

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. LADD

DATE: July 22, 1953

FROM : A. H. BELMONT

SUBJECT: CARMEL OFFICE

**SYNOPSIS:**

furnished Bureau on July 9, 1953, summary report from State Department files on Carmel Office. Review of summary report fails to reflect any pertinent information concerning Offie's sex deviate activities not previously available in Bureau files.

**RECOMMENDATION:**

*Nons., For your information.*

Classified by DDI/HGJC  
Declassify on: OADR/0-7-87  
254103

**Attachment**

AEF:mkf:fjb:dis

RECORDED-92  
INDEXED-92

3325 2 JUL 1953

Memo to Mr. D. M. Ladd  
from A. H. Belmont

CARMEL OFFIE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/80 BY SP-6  
OTHERWISE

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

DETAILS:

(b7c) By memorandum dated June 2, 1953, you were advised that Department of State, was preparing a summary for the Bureau of all information in State Department files on Carmel Offie. The Bureau has now received this summary report, and the review of it by the Liaison Section has failed to find any new or pertinent information concerning Offie's 'sex deviate activities of which you have not previously been advised. The information furnished by the State Department is attached. This summary, however, does contain interesting commentaries from various high officials concerning Offie's career in the State Department. The high lights of some of his activities are summarized below.

William Bullitt, former U. S. Ambassador, on May 11, 1935, stated that Offie was not only the best stenographer and typist in Moscow, but also possessed a devotion to the public service that made him eager to work, and further that his mind worked so quickly it was not an exaggeration to say that he did more work than any other two men on a hard-working staff. Bullitt stated that Offie who traveled to the Far East with him was the most efficient assistant and a "delightful traveling companion." Bullitt also stated that Offie should become one of the most useful members of the career service. On October 13, 1939, Bullitt, who was then the United States Ambassador in Paris, France, again praised Offie and stated that Ambassador Kennedy, then the United States Ambassador in London, England, had a habit of calling Offie on the telephone from London to Paris where Offie was assigned and would seek Offie's advice on important issues. Bullitt said that it was Ambassador Kennedy's habit to call Offie on the telephone and ask for his advice whenever he considers a question of sufficient importance for Offie to decide. Bullitt continued by stating that Kennedy followed Offie's advice, and sometimes called Offie on the phone as many as four times a day and further that very few days passed without at least one call of this nature. According to Bullitt, Ambassador Kennedy had made large financial offers to Offie in order to obtain Offie's full-time services. Bullitt commented that Offie could make \$50,000 a year by becoming Kennedy's personal employee. In the above mentioned letter to the State Department, Bullitt stated "this may lead you to the conclusion that Offie is just a damned fool; but my conclusion is that there are some men who have a genuine devotion to the public service and that Offie is one of them. I wish you could add the salary of the

2687 Multiple Names  
Classified by SP-6  
Declassify on: OADR

65-32871-184  
ENCLOSURE

SP-6/umf 254/101

Memo to Mr. D. M. Ladd  
from A. H. Belmont

RE: CARMEL OFFIE

Counselor of the Embassy in London to Offie's. That would be only just!" Bullitt stated "in any case, I wish to record for Offie's efficiency record my opinion that as a Third Secretary in Paris, Offie is the best Counselor of Embassy in London that has filled the post in years!" On September 17, 1941, G. Howland Shaw, Assistant Secretary of State, recorded a conversation he had with Mr. Bullitt in which he reported that Bullitt had that day talked to President Roosevelt about Offie, and that Bullitt was instrumental in having the President order the Assistant Secretary of State to send Offie into the foreign service under the tutelage of Tony Biddle. ~~XXXX~~

Loy M. Henderson, U. S. State Department, Foreign Service Officer in Moscow, Russia, on August 17, 1936, advised that Offie, in his opinion, was an extraordinarily fine person, a hard worker and a credit to the State Department. Henderson, in his letter to the State Department, pointed out that Ambassador Bullitt, head of the United States Embassy in Moscow, had expressed a desire that all matters relating to personnel be handled by him, Bullitt, and for that reason he stated that he was breaking Bullitt's rule by writing to the State Department praising Offie. Henderson said that he was writing this letter because he felt that the State Department should know the feelings of himself and the other secretaries at the United States Embassy in Moscow, who knew Offie. Henderson stated that Ambassador Bullitt "was probably fonder of Offie than of any other person on his staff." Henderson also stated that the close personal relationship which existed between Offie and Bullitt unfortunately was the cause of considerable jealousy among the envious minded. In the United States Embassy in Moscow, Henderson stated that Offie displayed good judgment and tact in carrying out duties assigned to him by the Ambassador to an extent that was absolutely surprising. Henderson concluded his letter to the State Department by stating that "in my opinion he (Offie) earned the respect and confidence of all of the secretaries and, with one possible exception, (exception not indicated) has the respect and confidence of all of them. He felt that "it was extremely fortunate not only for us here but also for the whole Service that the Ambassador should have had at his disposition such a loyal and efficient secretary." ~~XXXX~~

J. E. Jacobs, Foreign Service Officer in Albania, on May 23, 1945, advised the Secretary of State, among other things, that Offie had gone out of his way to aid Jacobs in his work in Albania, and further that Offie went out of his way both socially and officially to aid him. Jacobs also had considerable praise for Offie. ~~XXXX~~

Memo to Mr. D. M. Ladd  
from A. H. Belmont

RE: CARMEL OFFIE

On April 17, 1946, it was reported that General McNarney conferred on Offie the Medal of Freedom for meritorious service performed in the Mediterranean theater. ~~(S)~~

George F. Kennan, Deputy for Foreign Service, in the Fall of 1946, reported that Offie was considered a "stimulating and hard working member of the seminar whose impact on his colleagues has been a distinct asset." (Seminar referred to the National War College held in the Fall of 1946.) Kennan stated that Offie was a man who wore on his sleeves his faults and his virtues, and that they were mutually complementary. He stated that Offie had unbounded energy, enthusiasm, a highly sociable nature and a great loyalty and helpfulness with respect to those who take a personal interest in him. Added to this, Offie, according to Kennan, is a highly intelligent man in an extroverted and practical way, and further that he has an unusually retentive memory. ~~(S)~~

By letter dated January 2, 1947, Major General Alfred M. Gruenther, Deputy Commandant of the National War College, advised that Offie, a friend of his, did a magnificent job in the National War College. He also stated that Offie would be, in his opinion, a great value to the State Department and in essence praised Offie highly. ~~(S)~~

Inspector Cochran, during his inspection in February, 1948, of the Foreign Service reported, among other things, that he had ascertained that Offie would telephone from Frankfurt, Germany, to his sister in Paris advising her that an Army plane would arrive at Paris at a certain hour, and that she was to have 300 lobsters at the field to be flown back to Frankfurt. Other observations have indicated that Offie used his personal contacts in the military service as well as the couriers of the State Department to bring French wine and fancy foods to the Embassy, Frankfurt, and other countries where he was assigned for the purpose of "setting the finest table for ranking officers." ~~(S)~~

On April 12, 1948, Robert Murphy, Political Adviser for the United States in Germany, stated that Offie's separation from the State Department would be a distinct and unfortunate loss and that the State Department could ill afford to lose men with exceptional ability and knowledge such as Offie possessed. On August 1, 1948, Murphy again stated that he wanted to pay tribute to an extraordinary officer in the State Department, and indicated that Offie was perhaps the best "operator" he had ~~(S)~~





XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET6

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- ☐ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET107

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : V. P. [REDACTED]

SUBJECT: CARMEL OFFIE  
INFORMATION CONCERNING

DATE: October 22, 1953

**SECRET**

Classified by [REDACTED]  
Declassify on: OADR 6/5/87  
254103

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Gandy  
Mohr  
Tele. Rm.  
Holloman  
Sizoo  
Miss Gandy

The above-captioned individual apparently continues to maintain a significant entree in the upper echelons of the American Federation of Labor (AF of L). As you know, Offie has handled duties for the AF of L and from all indications he received his instructions from George Heany.

[REDACTED]

(S)

D.C.

(b1)

[REDACTED]

(S)

Comment:

[REDACTED]

1 - [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RECORDED - 5  
INDEXED - 5  
165-32871-38  
OCT 28 1953

(b2)

Memo to Belmont

Re: Carmel Office  
Information Concerning

~~SECRET~~

(b1)

[REDACTED]

(S)

ACTION:

None. For your information.

*[Handwritten signature]*

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

October 26, 1953

FROM : F. P. [redacted]

SUBJECT: CARMEL OFFICE  
INFORMATION CONCERNINGTolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Mohr  
Winterrowd  
Tele. Room  
Holloman  
Gandy~~SECRET~~

[REDACTED]

## ACTION:

None. For your information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISEClassified by 0014030  
Declassify on: OADR 01/5/84  
254103

[REDACTED]

1 - [REDACTED]

50 NOV 18 1953

RECORDED-19

165-32871-187

12 NOV. 2-1953

Brown  
Ward

Office Memorandum

UNITED STATES GOVERNMENT

DATE: November 3, 1953

TO : MR. A. H. BELMONT *amb*  
 FROM : MR. V. J. *hpk*  
 SUBJECT: CARMEL OFFICE  
 INFORMATION CONCERNING

DATE: November 3, 1953

~~SECRET~~

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Gearty \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

ACTION:

The above is being referred to the attention of the Espionage Section.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

RECORDED - 58

INDEXED - 58

165-32871-188  
 NOV 5 1953

Classified by *201 AGOR*  
 Declassify on: OADR 10/5/87-126  
 NOV 13 1953 254103

~~SECRET~~

*11/8/53*  
*(H. Gandy)*

## Office Memorandum

2 • UNITED STATES GOVERNMENT

GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

November 25, 1953

FROM : V. P. [initials]

SUBJECT: CARMEL OFFICE  
INFORMATION CONCERNING

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

(b7c)  
(b2D)

[REDACTED]

ACTION:

None. This is submitted for your information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-30-96 BY 9145 JEC/AG/CL

CWB:lm

264,350  
10-5-87 SPIAGJC  
254103

RECORDED-99

65-32871-184

INDEXED-99

INT-99

52 DEC 4 1953



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. A. BELMONT *AB*  
FROM : V. P. Keay *VPK*  
SUBJECT: CARMEL OFFICE  
INFORMATION CONCERNING

DATE:  
December 8, 1953

~~SECRET~~

Tolson —  
Ladd —  
Nichols —  
Belmont —  
Clegg —  
Glavin —  
Harbo —  
Rosen —  
Tracy —  
Gandy —  
Mohr —  
Winterrowd —  
Tele. Rm. —  
Holloman —  
Sizoo —  
Miss Gandy —

(b1) [REDACTED]

ACTION:

The above information and the attachment are being referred to the attention of the Espionage Section.

(b1) [REDACTED]

(b7c) [REDACTED] Attachment

(b7c) 1 - [REDACTED]

Classified by *SP-10*  
Declassify on: OADR 10/5/87  
254103

(b7c) 90 *+*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RECORDED - 90  
INDEXED - 90

62-32811-190  
DEC 15 1953  
*Walters*  
*5-100*

~~SECRET~~

*Fur*  
68 DEC 23 1953

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *ahb*

FROM : V. P. Keay *VPK*

SUBJECT: CAMEL OFFICE  
INFORMATION CONCERNING

DATE:  
January 28, 1954

Tolson ☒  
Ladd ☒  
Belmont ☒  
Clegg ☒  
Glavin ☒  
Harbo ☒  
Rosen ☒  
Tracy ☒  
Gearty ☒  
Mohr ☒  
Winterrowd ☒  
Tele. Room ☒  
Holloman ☒  
Gandy ☒

~~SECRET~~ ✓

(b1) [REDACTED]

(b1) [REDACTED]

(b1) [REDACTED]

ACTION:

The above information is being directed to the attention of the Espionage Section.

Classified by *SP1AG/SC*  
Declassify on: OADR 10-5-87  
254103

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

1 [REDACTED] *1w*

RECORDED - 95

165-32871-191  
FEB 24 1954

*2/8/54*  
*Letter for further details in order to ascertain if any agents - action is warranted*

52 FEB 10 1954

~~SECRET~~

(b1)

## Office Memorandum

UNITED STATES GOVERNMENT

~~SECRET~~SEE REVERSE  
SIDE F. &  
CLASSIFICATION  
ACTION

DATE: January 5, 1954

TO : MR. A. H. BELMONT

FROM : T. P. RAY

SUBJECT: GENERAL LUCIUS CLAY

(b1)

Classified by SPG Bja/da  
Declassify on: OADR 12/7/84  
248,085

As you know, the captioned individual allegedly played an important part in the appointment of Cabinet and sub-Cabinet positions in the present Administration.

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

Tolson  
Belmont  
Clegg  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Harbo  
Mohr  
Winterrowd  
Tele. Room  
Holloman  
Gandy

ORIGINAL COPY FILED IN

100 JAN 15 1954

~~SECRET~~

~~SECRET~~

Memo to Belmont

Re: General Lucius Clay

(b1) [REDACTED] (S)  
[REDACTED] (S)  
[REDACTED] (S)

Comment:

It is very likely that the case of Wiener will stir up action on the part of Senator McCarthy's committee during this next session of Congress.

ACTION:

None. For your information.

~~SECRET~~

Mr. William P. Rogers  
Deputy Attorney General

January 11, 1954

Director, FBI

65-32871

~~SECRET~~

~~PERSONAL AND CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SECURITY OF GOVERNMENT EMPLOYEES  
(Your file 146-200-4092)

(b1)

This information was furnished on a highly confidential basis and is being forwarded to you for your information and for the completion of your file in this matter.

121-18528

cc: Assistant Attorney General  
Warren Olney III

Classified by 5010 AB 30

Declassify on: OADR 6/5/87  
654103

~~PERSONAL AND CONFIDENTIAL~~

65-32871



~~SECRET~~

(b1)

Tele. Room \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RHE:bbm:cp

NOTE:

58 JAN 19 1954 210

(Continued on page 2)

~~SECRET~~

~~SECRET~~

~~SECRET~~

NOTE: (Continued)

[REDACTED]

Carmel Offie is the subject of Bufile 65 32871

Offie was arrested by the Metropolitan Police Department, Washington, D. C. on September 8, 1943, charged with disorderly conduct and booked as a pervert. He posted \$25 collateral which he forfeited. Offie has been employed as the Washington Representative of the Free Trade Union Committee, American Federation of Labor, Washington, D. C. He had a private office and telephone in office space rented by the Law Firm of Cummings, Stanley, Truitt and Cross, Attorneys, in Washington, D. C. Among Offie's friends are said to be William C. Bullitt, former Ambassador to Russia; Alexander Kirk, former Ambassador to Italy; John Wiley, Ambassador to Panama; and Admiral Roscoe H. Hillenkoetter.

Fink is believed to be identical with Adrian Fink, Trial Attorney in Criminal Division, who was appointed 8/3/53.

U. S. DEPT. OF JUSTICE

E. B. I.

SEP 11 8 51 AM '54

REC'D - LOU 204.2 POLICE

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 23 1954

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Mohr	
Mr. Winterrowd	
Mr. Holloman	
Mr. Gandy	

FBI, RICHMOND  
DIRECTOR

2-23 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/5/87 BY 2541037 M  
2140-50

CARMEN OFFIE, MISC. INFORMATION CONCERNING. REBUTEL 2-19 LAST AND  
PHONE CALL INSPECTOR CARL HENNRICH THIS DATE. AS BUREAU ADVISED  
TELEPHONICALLY 2-12 LAST NO RECORD WSTA INVESTIGATION THIS OFFICE  
RE SUBJECT. NO RECORD OF ANY ARREST WARRENTON, VA. ALL INQUIRIES  
CONDUCTED TO DATE RE WSTA OR INCOME TAX EVASION MATTER NEGATIVE AT  
RICHMOND, ROANOKE, WARRENTON, VA. INQUIRIES MADE OF AUSA- S WDVA  
AND EDVA, STUART CRENSHAW, ACTING DIRECTOR, INTERNAL REVENUE  
SERVICE, AND [REDACTED] SPECIAL INTELLIGENCE UNIT, RICHMOND, AS  
WELL AS LOCAL AUTHORITIES, WARRENTON, VA. RECORDS OF AUSA RICHMOND  
AND INTERNAL REVENUE NOT AVAILABLE WHEN INQUIRIES MADE. THESE WILL  
BE CHECKED TOMORROW MORNING AND RICHMOND WILL SUTEL.

52 MAR 5 1954 POTTER  
END AND ACK

53 MAR 14 1954  
TU

RECORDED-42

EX-128

25 FEB 25 1954

Mr. Rosen

Mr. Belmont

5-11



SAC, New York

February 23, 1954

Director, FBI (61-1222)

~~SECRET~~

JAY LOVESTONE

ESPIONAGE - R and IS CARNEL OFFICE

There are attached for each office two copies of a memorandum captioned "Jay Lovestone, Nec.," and one copy of a memorandum addressed to the Attorney General. The attachments are self-explanatory. Offices receiving this communication, other than New York and Washington Field, have not had the benefit of previous information furnished [redacted] therefore, for the information of these offices, [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by DDI AG 30  
Declassify on: OADR 6/6/87  
254123

165-32871-✓  
NOT RECORDED  
189 FEB 25 1954

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Attachment

cc - 2 - Washington Field (Attachment)  
cc - 2 - Richmond (Attachment)  
cc - 2 - Milwaukee (Attachment)  
cc - 2 - Chicago (Attachment)  
cc - 65-32871 (Office) cc - 105-New [redacted] (b2)

YELLOW  
DUPLICATE  
FEB 23 1954  
MAILED

~~SECRET~~

~~SECRET~~

[REDACTED]

(b7c / b7D)  
[REDACTED]

[REDACTED]

Your attention is directed to the attached copy of the letter to the Attorney General in which he has been advised that the Bureau is proceeding with interviews of the various individuals [REDACTED] having information regarding subversive and possibly espionage activities on the part of Jay Lovestone. Each office receiving this communication should proceed with immediate interviews of the individuals located within the jurisdiction of that office [REDACTED]

~~SECRET~~

~~SECRET~~

These individuals are the ones whose names have been set forth above. Their addresses are not presently available, it will be the responsibility of New York, the office of origin in the Lovestons case, to secure addresses immediately and instruct the appropriate office to conduct the interview.

(b7) [REDACTED] (S)  
Each person interviewed, particularly, each person presently connected in some manner with the labor movement, should be advised that the FBI has received information to the effect that he, the person being interviewed, can furnish information regarding Jay Lovestone's alleged subversive activities.

The Richmond office should institute discreet inquiries at Warrenton, Virginia, for the purpose of establishing just what Carmel Offie's operations are in that city and efforts should also be made to ascertain what Jay Lovestone's connections with these operations may be. Upon completion of these discreet inquiries, the Bureau should be advised whether in the opinion of the Richmond office a complete investigation should be instituted in connection with a possible Federal violation on the part of Offie and/or Lovestone insofar as the Warrenton, Virginia, operations are concerned.

(b7c) [REDACTED]  
All offices are instructed to handle the interviews requested above and any other investigation necessary in carrying out the above instructions in a most discreet manner. Interviews should be conducted by two Agents, at least one of whom is mature and experienced in handling delicate matters of this type. Within ten days after the receipt of this communication, each office should submit an airtel on the status of investigation in that office and should advise when a report covering the complete investigation will reach the Bureau.

~~SECRET~~

ZECKE

~~SECRET~~

The attention of New York, Chicago, and Washington Field offices is directed to page 20 of the attachment captioned "Jay Lovestens, Was." On this page under the caption "Other Individuals" [redacted] having information concerning Lovestens." Mention is made of a [redacted]

All offices should submit results concerning inquiries relating to Lovestone under the Lovestone caption. Results of inquiries relating to Carmel Office should be submitted under the caption "Carmel Office, Espionage - IS." Information relating to [redacted] should be submitted under the caption

- The Special Agent in Charge of each office receiving this communication is instructed to assign sufficient personnel to this matter in order that it may be brought to the earliest possible conclusion.

SECRET

~~SECRET~~

~~SECRET~~

February 23, 1954

THE ATTORNEY GENERAL

**DIRECTOR, FBI**

~~PERSONAL AND CONFIDENTIAL~~

JAY LOVESTONE, With aliases  
MISCELLANEOUS - INFORMATION CONCERNING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Reference is made to my memoranda dated December 9 and 28, 1953, January 25 and 27, 1954, and February 19, 1954, wherein you were furnished information concerning Jay Lovestone, Executive Secretary of the Free Trade Union Committee of the American Federation of Labor.

In my communications of January 25 and 27, 1954, the results of three interviews which this Bureau had conducted with [redacted] set forth. These interviews related to [redacted]

You will note that the material forwarded to you with my communication of February 19, 1956, covered these three matters. It is noted [redacted] sources of information in some instances are the same as those which provided information to this Bureau.

Class **WRW: mh**  
 Glavin **63**  
 Harbo **63**  
 Rosen **1**  
 Tracy  
 Twenty  
 Inhr  
 Yaccrowd  
 ele. Rosen  
 Silman  
 Gandy **63 M**

### 10.5- News

63 MAR 5 1954

165-32871  
NOT RECORDED  
86 FEB 23 1964

YELLOW  
DUPLICATE  
FEB 24 1954  
MAILED

~~SECRET~~

Classified by SP1 HGS  
Declassify on: OADR 10-  
254103

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1) (b7c) (b7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** CARMEL OFFIE

**FILE:** 65-32871 (SECTION 4 OF 4)

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: February 19, 1954

FROM : A. H. BELMONT

SUBJECT: CARMEL OFFICE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY 29122 JED  
2541032 HW

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

(b)(2)  
(b)(7D)

You will recall that Mr. Nichols received word from  
that

(b)(2)  
(b)(3)

Pursuant to instructions, [redacted] of the Liaison  
Section contacted [redacted]

The answer on the White Slave Traffic Act angle has not  
been resolved in view of the fact that the Washington and Richmond  
Divisions have been requested to determine this and no answer has  
been received at this time.

ACTION:

For your information.

RECORDED-42

65-38811-194

FEB 22 1954

EX-125

OHB:GAS

this  
pam. file  
followed

WOW



## Office Memorandum • UNITED STATES GOVERNMENT

TO : D.M. LADD

DATE:

February 24, 1954

FROM : A.H. BELMONT

SUBJECT: CARTEL OFFICE  
MISCELLANEOUS - INFORMATION CONCERNING

Tolson ☒  
Ladd ☒  
Nichols ☒  
Belmont ☒  
Clegg ☒  
Glavin ☒  
Harbo ☒  
Rosen ☒  
Tracy ☒  
Gearty ☒  
Mohr ☒  
Winterrowd ☒  
Tele. Room ☒  
Holloman ☒  
Gandy ☒

(b7c)  
(b7D)  
(b7c)

You will recall that Mr. Nichols received word from [redacted] that [redacted] and that we asked the Washington and Richmond offices to make inquiries concerning this matter. On the attached memorandum dated February 19, 1954, the Director placed a notation to the effect that this should be resolved promptly.

By airtel dated February 23, 1954, Washington Field reported that [redacted] U.S. Marshal, in the District of Columbia, had no record of any warrants outstanding for Offie. Neither was any record of Offie found in the office of the U.S. Attorney according to John Conliff, Chief Assistant, U.S. Attorney, District of Columbia.

By teletypes dated February 23 and February 24, 1954, the Richmond office has advised that there is no record of a White Slave Traffic Act charge against Offie in the office of Assistant U.S. Attorney James R. Moore, Richmond, Virginia. Inquiries in this connection were made in both the Western and Eastern Districts of Virginia and of local authorities in Warrenton, Virginia. All inquiries conducted by the Richmond office in connection with this matter have been negative.

ACTION:

The above is for your information.

JML:mh

Attachment

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY SP4 JAG/SC/SP/PP  
284103

RECORDED-42

INDEXED-42

MAR 3 1954

EX 128

65-33571-195

Went  
Went

~~TOP SECRET~~

65-32871

BY COURIER SERVICE

Date: February 23, 1954

To: Mr. Frederick H. Schmidt  
Director of Security  
Department of Health, Education, and Welfare  
Washington 25, D. C.

DECLASSIFIED BY SP1 AG/JP  
ON 10-7-87  
254103

From: John Edgar Hoover - Director  
Federal Bureau of Investigation

Subject: CARMEL OFFIE  
MISCELLANEOUS - INFORMATION CONCERNING

(b7c)  
(b7D)

The above information has also been made available to the Bureau of Internal Revenue. It is being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted based upon this material. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

RECORDED - 54

NRW:awn  
cc - 61-1292 (Jay Lovestone)

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

BY COURIER SVC.

9 - FEB 24

COPIES - FBI

~~TOP SECRET~~

The above data are being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted in connection with this matter. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

65-32971

Date: February 23, 1954

BY COURIER SERVICE

To: Mr. T. Coleman Andrews  
Commissioner  
Internal Revenue Service  
Treasury Department  
Washington 25, D. C.

DECLASSIFIED BY 901 AB TC  
ON 10-11-87  
254103

From: John Edgar Hoover, Director  
Federal Bureau of Investigation

Subject: CARMEL OFFICE  
MISCELLANEOUS - INFORMATION CONCERNING

[REDACTED]

(b7c  
b2)

[REDACTED]

23

[REDACTED]

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Quinn \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

WRY:adw:rmc

cc - 61-1292 (Jay Lovestone)

RECORDED

63 MAR 3 1954  
FEB 24

FEB 24 1954

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 24 1954

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY SP1A/BSD  
254123

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FBI RICHMOND

2-24-54

10-25 AM

VLC

DIRECTOR FBI URGENT

CARMEN OFFIE, MISC. INFO. CONCERNING. REMYTEL FEB. TWENTY-  
THREE LAST. [REDACTED]

[REDACTED]

[REDACTED] AUSA JAMES R. MOORE, RICHMOND, DOES NOT HAVE ANY RECORD  
PERTAINING TO OFFIE IN AN INTERNAL REVENUE CASE, WSTA MATTER OR ANY  
TYPE OF CASE. RUC.

POTTER

END

10-30 AM OK FBI WA EAB

DISC PLSV  
60 MAR 3 1954

Mr. Belmont

~~SECRET~~

MEMORANDUM FOR MR. TOLSON

COFFI

(b1)

[REDACTED]

ELR-2

C. D. DeLoach

we should not  
furnish any  
information to  
office  
right. office is a  
"stinker" in his own  
right.

RECORDED 20 MAR 2 1954

Classified by ~~DRAG~~  
Declassify on: GAOR/0-7-87  
254103

58 MAR 5 1954

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03/01/04 BY 60322  
DECLASSIFIED

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TRACY

DATE: February 16, 1954

FROM : C. L. Trotter

SUBJECT: MR. CARMEL OFFIE

Miscellaneous - Information Concerning  
Inquiry to Hire Private InvestigatorALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY APPLAC/JO  
254103Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Mohr  
Tele. Rm.  
Holloman  
Nease  
Gandy

At 10:10 AM on 2-15-54, Mr. Carmel Offie telephoned the Identification Division. Mr. Offie stated that he has a farm in Fauquier County near Marshall, Virginia.

Mr. Offie advised that in the past month his home on the farm has been broken into a total of four times and as recently as the past weekend someone burglarized his house. He said that he had changed the lock on his door several times but that this also was of no avail since the last time the door was taken off the hinges. Offie stated that he thought these offenses were being perpetrated by local people and that he had reported the matter to the local sheriff. He said that they come into his house and steal all of his possessions and he things they are mostly after liquor.

Mr. Offie said that he wanted to hire a private investigator to go down to his farm and take fingerprints and foot prints of the area where the thieves broke in in an effort to identify them so that he could prosecute them. He wanted to know if the Bureau could refer him to a private investigator or could the matter be handled by an FBI Agent on his own time over the weekend.

Mr. Offie was advised that the Bureau did not recommend private investigative agencies and that it was definitely against our policy to allow investigative personnel to engage in activities of this nature. It was learned during the conversation that he is not taking this matter up with the Virginia State Police and the possibility of so doing was called to his attention. He thought that this might be a good idea and indicated that he would probably proceed along this line.

Although no positive identification of this individual calling is available, in all probability this is the same individual who was formerly connected with the State Department concerning whom our files contain extensive information.

Mr. Belmont was advised of this call.

COPIES DESTROYED

RECORDED-20

SEP 15 1960

Mr. Belmont (Direct)

112

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per 100*

FROM : L. B. Nichols

SUBJECT:

DATE: Feb. 12, 1954

*per 100*

Tolson	
Ladd	
Nichols	
Belmont	
Mohr	
Winterrowd	
Tele. Room	
Holloman	
Gandy	

Late Friday afternoon and in the early evening, I received calls

from [REDACTED]

*b7c b7D*

We checked and, of course, there was no confirmation and certainly Office had not been arrested by the Bureau.

cc: Mr. Ladd  
Mr. Rosen  
LBN:arm

*100-10787-103*  
*100-10787-103*  
*100-10787-103*

*100-10787-103*

*100-10787-103*

*100-10787-103*

RECORDED - 10

INDEXED - 10

EX-26

FEB 16 1954



~~TOP SECRET~~

BY COURIER SERVICE

61-1292

DATE: February 25, 1954

TO: Mr. Dennis A. Flinn  
Director.  
Office of Security  
Department of State  
515 22nd Street, N. W.  
Washington, D. C.

DECLASSIFIED BY SP123 SC  
ON 10-7-87  
264103

FROM: John Edgar Hoover, Director  
Federal Bureau of Investigation

SUBJECT: JAY LOVESTONE, With aliases  
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to this Bureau's communication in captioned matter dated February 23, 1954, to which was attached a memorandum containing information provided on February 18 and 19, last, by [REDACTED]

The above is forwarded for your information and such consideration as you may deem appropriate. This Bureau contemplates no investigation in connection with the matter. It is requested that the material set forth hereinabove be disseminated outside your Department.

WRE:mh  
65-32871 (Office)

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Wick \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

TOP SECRET

YELLOW  
DUPLICATE

MAILED

MAR 3 1954

~~TOP SECRET~~

THE ATTORNEY GENERAL

February 25, 1954

[REDACTED]

[REDACTED]

[REDACTED]

(b7c)  
(b7D)  
This material is being made available to the  
Honorable Sherman Adams, The Assistant to the President.  
The information relating specifically to [REDACTED]  
[REDACTED] is being furnished to the  
Department of State.

61-1292

CC - 1 - Assistant Attorney General  
Warren Olney III

~~TOP SECRET~~

ORIGINAL

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871-202

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *harts*

FROM : L. B. Nichols

SUBJECT: CARMEL OFFIE

DATE: Feb. 16, 1954

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY SP1AG/SCJ  
254103

Tolson ☒  
Ladd ☒  
Nichols ☒  
Belmont ☒  
Clegg ☒  
Glavin ☒  
Harbo ☒  
Rosen ☒  
Tracy ☒  
Gearty ☒  
Mohr ☒  
Winterrowd ☒  
Tele. Room ☒  
Holloman ☒  
Nease ☒  
Gandy ☒

*H. H. H.*  
*1/18*

*7C*  
*570*

[REDACTED]

*This doesn't mean a thing. K.*

[REDACTED]

cc - Mr. Ladd  
cc - Mr. Belmont

*I don't fondle [REDACTED] gave us any "source" the just talk in generalities.*

*I don't think we should do this — I concur.*

*63-37411-203*

LEN:ps

RECORDED-14

INDEXED-14

*Don't get into it. It's a waste of time. It's a waste of time. It's a waste of time.*

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

SUBJECT: CARMEL OFFIE

DATE: Feb. 18, 1954

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Gearty  
Mohr  
Winterrowd  
Tele. Rm.  
Holloman  
Gandy

2-11-84

SPH/SSB

#207443

[REDACTED]

Suggest we try to run this out  
through Internal Revenue and U.S. Atty. offices

(b7C)  
(b7D)

[REDACTED]

cc: Mr. Ladd  
Mr. Belmont  
Mr. Rosen

LBN:MP

RECORDED-14

INDEXED-14

4

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET9

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Page(s) withheld for the following reason(s):

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\_\_\_\_\_

☐ For your information: \_\_\_\_\_

\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

XXXXXX  
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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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JUN 19 1954

TELETYPE

FBI WASH DC 2-19-54 7-04 PM FCH

SAC, RICHMOND URGENT

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING /ESPIONAGE/.

CONFIDENTIAL REPORT RECEIVED ALLEGES [REDACTED]

[REDACTED] INITIATE IMMEDIATE DISCREET

INQUIRY LOCAL U. S. ATTORNEY-S OFFICES IN EFFORT TO VERIFY. SUTEL  
RESULTS.

HOOVER

WFO ADVISED

END ACK PLS

OK FBI RH LNM

TU DISC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-17-92 BY SP-10/SGC

(570)





TELETYPE

URGENT

FEBRUARY 19, 1954

SAC, RICHMOND  
WASHINGTON FIELD (BY COURIER SERVICE)

91  
CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE).

CONFIDENTIAL REPORT RECEIVED ALLEGES [REDACTED]

(b7D) [REDACTED] INITIATE IMMEDIATE DISCREET INQUIRY LOCAL  
U. S. ATTORNEYS' OFFICES IN EFFORT TO VERIFY. CITE RESULTS.

HOOVER

CC - 2 - WASHINGTON FIELD (BY COURIER SERVICE)

(b7c) [REDACTED] gks  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10-2-87 BY SP8 AB30

INITIATED  
DIRECTOR'S CL.

RECORDED-27

17 MAR 28 1954

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

RECEIVED  
MAR 11 1954

FEB 19 1954

MAR 11 1954

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *FW*

DATE: February 12, 1954

FROM : Mr. Winterrowd *W*

TIME OF CALL: 6:38 P.M.

SUBJECT: CARMEL OFFIE  
INFORMATION CONCERNING

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

This afternoon Mr. Nichols received information from a newspaper source that [REDACTED]

SAC Potter, Richmond, advised that he had discreetly checked with [REDACTED]

however, none of them had any knowledge concerning the arrest of Offie. [REDACTED]

ACTION:

Mr. Wick of Mr. Nichols Office was advised. This is for your information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY SP1 AG/SC

cc: Mr. Nichols Rm. 5740

JJG:rem:vhh

MAR 1 1954

FBI

~~TOP SECRET~~

February 25, 1954

~~PERSONAL AND CONFIDENTIAL~~  
VIA LIAISON

Honorable Sherman Adams  
The Assistant to the President  
The White House  
Washington, D. C.

DECLASSIFIED BY 001 AG 10  
ON 10/7/87  
254103

My dear Mr. Adams:

Reference is made to my letter of February 23, 1954, furnishing a memorandum containing information reported to this Bureau on February 18 and 19, last, by [REDACTED]. You will recall that [REDACTED] furnished considerable information on Jay Lovestone, Executive Secretary of the Free Trade Union Committee of the American Federation of Labor.

(b7c)  
(b7D)

[REDACTED]

[REDACTED]

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wojcikowski \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

65-32871 (Offie)

~~TOP SECRET~~

NOT RECORDED  
MAR 2 1954

60 MAR 5 1954

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET1

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\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:

65-32871 - NR 2-25-54

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~~TOP SECRET~~

Honorable Sherman Adams  
The Assistant to the President

February 25, 1954

(b)(1) All of the foregoing information is being made available to the Attorney General and to the Criminal Division, Department of Justice. The information relating specifically to [REDACTED] is being forwarded to the Department of State.

Sincerely yours,

~~TOP SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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**WASH POST**

**DIRECTOR AND SAC RICHMOND**

CARROLL OFFICE. MISC INFO CONCERNING. REBUTEL. FEB 1964. PART 1. COR.

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Belmont  
Mr. Glavin  
Mr. Harbo

RE IS REQUESTED TO ATTEMPT TO VERIFY

AT MARSHALL, VA. AND ADVISE BUREAU.

ALL INFORMATION CONTAINED

UNCLASSIFIED

DATE 10-2-87 BY SP-1 JAD

Mr. Belmont

165-32871-208

MAR 10 1954

5-44





FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 3 1964

TELETYPE

6- 00 PM

RFM

FBI, RICHMOND

3-354

URGENT

DIRECTOR, FBI AND SAC, WASHINGTON FIELD  
CARMEL OFFIE, MISC. INFOMATION CONCERNING.

RE WASHINGTON FIELD TEL MARCH SECOND LAST.

AT MARSHALL, AND [REDACTED] AT MARSHALL, CONTACTED THIS  
DATE AND ADVISED THAT THEY KNOW OF NO ARRESTS OF SUBJECT AT ANY TIME  
IN FAQUIER COUNTY, VA. [REDACTED]

[REDACTED] OFFIE OWNS FARM TWELVE MILE  
WEST OF MARSHALL, WHICH HE VISITS OCCASIONALLY ON WEEKENDS, BUT HE IS  
NOT GENERALLY KNOWN IN MARSHALL AREA. MAINTAINING HIS RESIDENCE AND  
EMPLOYMENT IN WASHINGTON, D. C.

POTTER

E CORR LINE 5 WORD 2 IS FAQUIER  
END ACKPLS

6-06 OK FBIWA IS

SCDVXO

TWO COPIES WFO  
MAY 28 1964

RECORDED 50  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY [REDACTED]  
Mr. Belmont

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Tracy	
Mr. Nease	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FBI WASH FIELD

10:30 PM

DIRECTOR AND SAN RICHMOND

CARMEL OFFICE, MISS. INFO CONCERNING REFERENCE NIGHTMARE  
TEL INSTANT CONCERNING INFORMATION THAT SUBJECT HAD AUTO  
DRIVER'S PERMIT REVOKED CULPEPPER, VIRGINIA ABOUT TEN  
DAYS AGO FOR MORE THAN ONE CONVICTION OF RECKLESS DRIVING.  
SUGGEST INVESTIGATION AT CULPEPPER TO DETERMINE COMPLETE  
FACTS SURROUNDING LATEST ARREST, ALLEGATIONS RECENTLY  
MADE RE WSTA VIOLATION. SUTEL.

LAUGHLIN

(b7c) [redacted] FFV  
65-5536

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY SP-6 BJS/ALB  
254163

*for reply tel  
see [initials]  
3/4/53*

Mr. Rosen

RECORDED-59

65-55367-210  
MAR 10 1954

*cc Rosen*

57 MAR 18 1954

*2- [unclear]  
[unclear]*

- Mr. Tolson
- Mr. Boardman
- Mr. Nichols
- Mr. Belmont
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

FBI WASH FIELD

10430 PM

1-30-68

SHERIDAN AND SAC RICHMOND

URGENT

CARNEL OFFIC, WASH. INFO CONCERNING. REFERENCES RICHMOND  
 TEL INSTANT CONCERNING INFORMATION THAT SUBJECT HAD AUTO  
 DRIVER'S PERMIT REVOKED CULPEPPER, VIRGINIA ABOUT TEN  
 DAYS AGO FOR MORE THAN ONE CONVICTION OF RECKLESS DRIVING.  
 SUGGEST INVESTIGATION AT CULPEPPER TO DETERMINE COMPLETE  
 FACTS SURROUNDING LATEST ARREST. ALLEGATIONS RECENTLY

*Wanna*

MADE RE WSTA VIOLATION. SUTEL.

LAUGHLIN

*(b7d)*

PFV  
 65-5536

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6-7-87 BY 254103

*any Belmont*

APR 3 10 13 AM '68

100-100000  
 100-100000  
 100-100000

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 4 1954

TELETYPE

3-4-54

6-02 P M

AMC

FBI, RICHMOND

DIRECTOR AND SAC WASHINGTON FIELD

URGENT

CARMEL OFFICE, MISC. INFO CONCERNING. RE WFO TEL MARCH THREE LAST.

NO ARREST RECORD LOCATED TRIAL JUSTICE COURT OR

CULPEPER, VA. NOT AVAILABLE FOR

INTERVIEW.

[REDACTED]

POTTER

END AND ACK PLS 1315 SEP 27 1930

CORRETXXX CORREC T TIME SENT 6-33

6-44 PM OK FBI WA JG

RECORDED-4

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MAR 10 1954

Mr. Belmont

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY 214630

AIR-TEL URGENT

MARCH 9, 1954

SAC, RICHMOND  
WASHINGTON FIELD (65-5536) (PDS)

RECORDED-1

EX-103

CAMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING. REBULET FEBRUARY 23,

PAST, CAPTIONED "JAY LOVESTONE, ESPIONAGE - R AND IS," AND RE RICHMOND TEL

DATED MARCH 4, 1954, IN INSTANT CASE. RICHMOND SHOULD IMMEDIATELY CARRY OUT

INSTRUCTIONS IN FIRST COMPLETE PARAGRAPH, PAGE THREE, OF REBULET. IN ADDITION

TO ASCERTAINING DISCREETLY THE NATURE OF OFFIE'S OPERATIONS IN OR NEAR WARRENTON,

VIRGINIA, RICHMOND SHOULD ALSO DISCREETLY ESTABLISH NATURE OF HIS OPERATIONS

AT FARM NEAR MARKHAM, MENTIONED IN REAIR-TEL. RICHMOND ALSO SHOULD INTERVIEW

[REDACTED] FOR COMPLETE DETAILS

REGARDING PREVIOUS CHARGES AGAINST OFFIE [REDACTED] ALSO LOCATE

OFFICERS WHO MADE THESE CHARGES AND INTERVIEW THEM. SUBAIR-TEL RESULTS OF

ALL INVESTIGATION IMMEDIATELY FOLLOWED BY REPORT IN OFFIE CASE. REPORT SHOULD

CARRY WFO AS ORIGIN. IF INQUIRIES REVEAL OTHER LOGICAL LEADS CONCERNING

OFFIE'S OPERATIONS IN STATE OF VIRGINIA, LEADS SHOULD BE DILIGENTLY PURSUED

IN A DISCREET MANNER. HANDLE ALL INQUIRIES IN THIS MATTER ON SPECIAL AND

CONTINUOUS BASIS.

65-32871

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY 65430

WRW:jla

COPIES DESTROYED

1 & 1 SEP 15 1960

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAR 19 1954

AIR-TEL

URGENT

MARCH 12, 1954

SAC, RICHMOND  
MILWAUKEE  
WASHINGTON FIELD (BY COURIER SEE  
NEW YORK

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. FOR INFO RICHMOND  
AND WFO, MILWAUKEE OFFICE BY AIR-TEL 3-6-54 IN THE LOVESTONE CASE ADVISED  
THAT INVESTIGATION IN THAT CITY FAILED TO LOCATE [REDACTED]

[REDACTED] RICHMOND IS  
INSTRUCTED TO ENDEAVOR TO DEVELOP INFORMATION ON [REDACTED] IN VICINITY  
OF WARRENTON. HANDLE DISCREETLY IN ACCORDANCE WITH INSTRUCTIONS PREVIOUSLY  
ISSUED IN LOVESTONE AND OFFIE CASES.

65-32871

HOOVER

CC: 61-1292

RECORDED - 26 MAR 16 1954  
55

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Tamm  
Mr. Glavin  
Mr. Ladd  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY SP-8 JCS/SC

254103  
MAR 16 1954  
1621101

MAILED 3  
MAR 12 1954  
COMM-FBI

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Belmont  
Mr. Ladd  
Mr. Clegg  
Mr. Glavin  
Mr. Harbo  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Miss Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-82 BY 6021 ACD/STW/ing an

RPM

7-00 PM

3-11-54

FBI, RICHMOND

DIRECTOR, FBI AND SAC WFO.

URGENT

CARMEL OFFICE, MISCELLANEOUS, INFORMATION CONCERNING, REBUAIRTEL  
MARCH NINE, FIFTYFOUR. SUBMISSION OF REPORT DELAYED UNTIL MARCH  
SIXTEEN, FIFTYFOUR, DUE DIFFICULTY IN LOCATING

AND

POTTER

END ACK PLXS

RECORDED - 4

7-01 PM OK FBI WFO EAB  
MAR 23 1954

TU DSCV

MAR 15 1954

Mr. Tolson

11-273



(b7c)

# Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: March 16, 1954

FROM : W. A. Branigan *WAB*

SUBJECT: CARMEL OFFIE  
MISCELLANEOUS - INFORMATION CONCERNING

Tolson ✓  
Ladd ✓  
Belmont ✓  
Clegg ✓  
Glavin ✓  
Harbo ✓  
Rosen ✓  
Tracy ✓  
Gandy ✓  
Mohr ✓  
Winterrowd ✓  
Tele. Rm. ✓  
Holloman ✓  
Sizoo ✓  
Miss Gandy ✓

Reference is made to Mr. Hennrich's memorandum in captioned matter yesterday advising you that the Richmond office was instructed telephonically to conduct a more thorough investigation into Offie's activities and operations in Va.

There is attached an air-tel from Richmond's office dated 3/12/54, showing that in the past 3 1/2 years Offie has been convicted 4 times on traffic violations. On 10/18/51, he was convicted in Fairfax, Va., for speeding and he forfeited his collateral. On 11/8/52, he was convicted in Arlington, Va., for reckless driving and again forfeited collateral. On 9/23/53, he was convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs. On 10/28/53, he was again convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs.

[REDACTED SECTION]

The 2 reckless driving charges against Offie in 1953, were based on the fact that Offie allegedly crossed a solid white line while driving.

ACTION:

The above is submitted for your information. The Richmond office is continuing its investigation in an effort to establish Offie's activities and operations in Va.

RECORDED - 44

MAR 19 1954

2 MAR 30 1954

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-28-78 BY SP1AG/JC  
254103

Attachment  
65-32871  
LR:mpp

16  
WAB





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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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65-32871-215

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X NO DUPLICATION FEE X  
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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE 1 LIVE

(b2)

IT IS NOT FELT THAT ANY INTERVIEW WITH [REDACTED]  
[REDACTED] WOULD RES. IN ANY INFO OF INTEREST TO  
FEDERAL BUREAU OF INVESTIGATION. INTERVIEW OF THESE TWO INDIVIDUALS  
WILL BE MADE BY MEMPHIS OFFICE IN VIEW OF ABOVE DATA SECURED  
FROM [REDACTED] IN ACCORDANCE WITH INSTRUCTIONS, THEREFORE,  
CONTAINED IN BUREAU LETTER OF 2-23-54, IN FILE. CONTINUED.  
PARAGRAPH FOUR THREE SEVEN AS REFERENCED IN MEMPHIS REPORT  
DATED OF MARCH 9, 1954, INQUIRY CONDUCTED TO DATE DOES NOT  
APPEAR TO WARRANT FURTHER INVESTIGATION OF C. C. FIDEL AT MEMPHIS.  
ON MARCH 14, 1954. REPORT FOLLOWS.

FOUR

END

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: March 15, 1954

FROM : MR. C. E. HENRICH

SUBJECT: CARMEL OFFIE  
MISCELLANEOUS INFORMATION CONCERNINGTolson —  
Ladd —  
Nichols —  
Belmont —  
Clegg —  
Glavin —  
Harbo —  
Rosen —  
Tracy —  
Gandy —  
Mohr —  
Winterrowd —  
Tele. Rm. —  
Holloman —  
Sizoo —  
Miss Gandy —

I called ASAC Katson of the Richmond Office on March 15, 1954, regarding the investigations which have been conducted there to determine the activities of the subject at his farm at Warrenton, Virginia. You will recall that we had received information that [REDACTED]

(b7D) [REDACTED] The Richmond Office has so far developed that Offie has a farm at Markham, Virginia, and another farm near Warrenton, Virginia. I instructed Mr. Katson that a more thorough investigation should be conducted than had been conducted to date to determine just exactly what Offie's operations are in Virginia, who lives on his farm, who attends the week-end parties which are reported to be held there, and through sources and informants to find out whether [REDACTED]

(b7D) [REDACTED] Katson said he would see to it that this investigation was given prompt attention.

RECOMMENDATION:

None. This is for your information.

CEH:bja

cc: Mr. Branigan  
Mr. HannallALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-2-87 BY SP1 AG/SC

RECORDED - 51

EX-129

58 MAR 25 1954



~~CONFIDENTIAL~~

Assistant Attorney General  
Warren Olney III

March 24, 1954

Director, FBI

CARNEL OFFIE  
ESPIONAGE - IS

Reference is made to this Bureau's communication dated February 23, 1954, captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning," to which was attached a memorandum containing information furnished [redacted] as re-

lected on pages 19 and 20 of the memorandum [redacted]

This Bureau has instituted an investigation of Carnel Offie based upon the allegations made by [redacted]. Attached for your information is a copy of the report of Special Agent [redacted] dated March 18, 1954, at Richmond, Virginia, setting forth the investigative results.

Copies of this report are being made available to the Department of State [redacted] future reports setting forth additional investigative results in this case will be made available to you as received. (b2)

Attachment  
65-38871  
CC - 61-1292 (Lovestone)  
WRW:ah

DECLASSIFIED BY 60103  
ON 10-7-87  
254103

RECORDED 20  
COMM - FBI  
MAR 24 1954  
MAILED 28

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN

## Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT

DATE March 28, 1954

FROM : W. A. BRANIGAN

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-87 BY SP4AGT/DO  
854103

(b2)

Letters addressed to the Department of State, [redacted] and Assistant Attorney General Olney for the purpose of forwarding an investigative report relating to captioned subject are attached. The letters reflect that the investigation of Carmel Offie is predicated upon allegations made [redacted]. You will recall that these allegations were made [redacted] on February 18 and 19 [redacted].

(b7C  
b7D)

It will be recalled that the results of our investigation of Lovestone [redacted] are being made available on a current basis to Governor Adams at the White House, the Attorney General, the Criminal Division, the Department of State, [redacted]. This dissemination is occasioned by the interest of the White House and the Attorney General in Jay Lovestone and his activities. It is not felt, however, that the results of investigations in other matters [redacted] would be of particular interest to the White House and the Attorney General except insofar as they relate to the Lovestone case. Consequently, it is not anticipated that the results of our investigation of Carmel Offie will be sent to the White House and to the Attorney General unless information relating to Offie's connections with Lovestone is involved. (b2)

ACTION:

(b2)

If it meets with your approval, the attached letters will be transmitted to the Criminal Division, the Department of State, [redacted] transmitting the Richmond report in the Offie case dated March 15, 1954. Future reports in the Offie case will be given similar dissemination.

Attachments (3)  
65-32871  
CC - 61-1292 (Lovestone)  
WRW:mh

RECORDED-24

~~CONFIDENTIAL~~

65-32871  
RECORDED-34

VIA LIAISON

DATE: March 24, 1954

TO: [REDACTED] (b2)

EX-130

Attention: [REDACTED]

FROM: John Edgar Hoover, Director  
Federal Bureau of Investigation

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

By memorandum dated February 23, 1954, captioned  
"Jay Lovestone, With aliases, Miscellaneous - Information  
Concerning," this Bureau forwarded to your Agency certain  
information relating to Carmel Offie [REDACTED]

(b7c) (b7d) It was set  
forth therein that [REDACTED] details  
relating to these charges [REDACTED] were set forth on  
pages 19 and 20 of the attachment to this Bureau's communication  
of reference.

(b7c) (b7d) For your information, there is enclosed a copy of  
the report of Special Agent [REDACTED] dated March 15,  
1954, at Richmond, Virginia, in which are set forth the re-  
sults of an investigation which has been instituted of  
Carmel Offie [REDACTED]  
The attachment and the information contained therein are for  
your information and should not be further disseminated.

Enclosure  
CC - 61-1292 (Lovestone)  
WRW:mh

DECLASSIFIED BY [REDACTED]  
ON 10-2-82 BY [REDACTED]  
254 103

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

~~CONFIDENTIAL~~

51 103 61954



## FEDERAL BUREAU OF INVESTIGATION

FORM No. 1  
THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

~~CONFIDENTIAL~~

REPORT MADE AT <b>RICHMOND</b>	DATE WHEN MADE 3-15-54	PERIOD FOR WHICH MADE 2-12,15,23; 3-2,3,4-54	REPORT MADE BY (b7c) WHP/dec
TITLE <b>CARMEL OFFIE</b> <i>O-1 to back 4-29-54 "Adm. In." O-1 reply 5-6-54. Bkt by 15.</i>	CHARACTER OF CASE <b>ESPIONAGE - IS</b>		
SYNOPSIS OF FACTS: OFFIE unknown, vicinity of Warrenton, Va. and is not known to have any operations that area, alone or with JAY LOVESTONE. No record of his arrest on WSTA or Income Tax violations anywhere in Fauquier County, Va. His driver's license recently revoked by Virginia License Inspector, Culpeper, for more than one reckless driving conviction during past twelve months. No arrests or convictions, Fauquier County. Investigation at Markham, where subject owns farm, reveals that he visits farm with unknown guests on weekends only, but does not associate with local residents except on matters of business. Confidential source reveals OFFIE owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C., and maintains banking account at RIGGS NATIONAL BANK, Washington. OFFIE considered "queer" by some [redacted] [redacted] OFFIE has spent considerable sums of money in restoring farm property [redacted] [redacted] No subversive tendencies known. described by neighbors as [redacted]			
<b>DETAILS:</b> This is a joint investigation by SA [redacted] and the writer. <b>COPIES DESTROYED</b> 1 & 1 SEP 15 1960 <b>SEE REVERSE SIDE FOR ACC. NO.</b>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <b>RECORDED-3</b> <b>INDEXED-34</b> <b>MAR 19 1954</b> <i>W.H.D.</i> <i>5-10000</i>	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5536) 1 - New York (Info.) 2 - Richmond (65-1713)			

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2 APR 27 1954

U. S. GOVERNMENT PRINTING OFFICE 16-60537-

DECLASSIFIED BY: 00110  
ON: 10-7-87  
25410

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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X NO DUPLICATION FEE X  
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[REDACTED]

(b7c)  
(b7D)

[REDACTED]

[REDACTED]

[REDACTED]

AT WARRENTON, VIRGINIA

(b7c)

[REDACTED] Fauquier County Circuit Court, informed that the only deed recorded anywhere in the County in the name of OFFIE is the farm property which was purchased at Markham in 1950. He said that if OFFIE or JAY LOVESTONE had purchased any other property anywhere in the County, it would have been recorded in this office under normal procedures. He said that it could be possible that they would

not record a purchase but that eventually the seller would complain about receiving a tax bill since the seller's name is retained on the books of any property sold until the new deed is recorded.

(b7c) [REDACTED] said that he has never heard of JAY LOVESTONE and that he knows of no operations in this area involving OFFIE or LOVESTONE.

[REDACTED] said that he has never heard of LOVESTONE or OFFIE, and that he is positive they are not engaged in any sort of business in the Warrenton area.

The following persons were discreetly contacted and advised they have never heard of OFFIE or LOVESTONE in connection with any operation or business in the County.

(b7c) [REDACTED]

Efforts to ascertain if OFFIE has been arrested on White Slave Traffic Act or Income Tax violations in Fauquier County have been negative and the indices of the Richmond Office as to any White Slave Traffic Act violations on subject's part are negative.

- P -

ADMINISTRATIVE PAGE

INFORMANTS

b7c  
b7d

[REDACTED]

The above specifically requested that their names not be mentioned in a report.

ADMINISTRATIVE

It should be noted that no effort was made to interview [REDACTED] Inasmuch as the inquiry was made discreetly, it was not deemed advisable to interview [REDACTED]

LEADS

RICHMOND OFFICE

AT WARRENTON, VIRGINIA

b7c

Will conduct discreet inquiry to determine if [REDACTED] reside in the Warrenton, Virginia area. (this lead was originally set out in Bureau airtel dated March 12, 1954)

REFERENCE

Bureau letter to New York dated February 23, 1954 and captioned "JAY LOVESTONE, ESPIONAGE R and IS". Report of SA [REDACTED] dated October 17, 1951 at Richmond. Teletype to Director, dated February 24, 1954. Bureau airtel dated March 12, 1954.

One copy of this report is being sent to New York for information, inasmuch as that office is origin in the JAY LOVESTONE matter.

## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

~~CONFIDENTIAL~~

REPORT MADE AT <b>RICHMOND</b>	DATE WHEN MADE <b>3-15-64</b>	PERIOD FOR WHICH MADE <b>2-12, 15, 23; 3-2, 3, 4-54</b>	REPORT MADE BY <b>(b7c)</b> WHF/dec
TITLE <b>CARMEL OFFIE</b>			CHARACTER OF CASE <b>ESPIONAGE - IS</b>

## SYNOPSIS OF FACTS:

OFFIE unknown, vicinity of Warrenton, Va. and is not known to have any operations that area, alone or with JAY LOVESTONE. No record of his arrest on WSTA or Income Tax violations anywhere in Fauquier County, Va. His driver's license recently revoked by Virginia License Inspector, Culpeper, for more than one reckless driving conviction during past twelve months. No arrests or convictions, Fauquier County. Investigation at Markham, where subject owns farm, reveals that he visits farm with unknown guests on weekends only, but does not associate with local residents except on matters of business. Confidential source reveals OFFIE owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C., and maintains banking account at RIGGS NATIONAL BANK, Washington. OFFIE considered "queen" by some [REDACTED]

(b7c)  
(b7D) [REDACTED] OFFIE has spent considerable sums of money in restoring farm property [REDACTED]

[REDACTED] No subversive tendencies known, described by neighbors as [REDACTED]

- P -

(b7c) DETAILS: This is a joint investigation by SA [REDACTED] and the writer.

DECLASSIFIED BY 60143 JZ  
ON 10-7-87  
250103

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		65-32471-220
5 - Bureau (65-32871)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <del>CONFIDENTIAL</del> </div>
3 - Washington Field (65-5536)		
1 - New York (info.)		
2 - Richmond (65-1713)		

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

10  
AIR-TEL

FBI WASH FIELD

3-18-54

DIRECTOR (65-32871) AND SAC RICHMOND (RM)

CARTEL OFFICE, INFORMATION CONCERNING. RESUBMITTED 3/12/54.

WITH CURRENT ALLEGATIONS REGARDING SUBJECT AT WARHAM, VIRGINIA.

[REDACTED] HAD OCCASION TO INTERVIEW SUBJECT ABOUT 12/52, IN CONNECTION WITH ANOTHER MATTER AT WHICH TIME SUBJECT DISCUSSED HAVING BOUGHT A FARM IN FAUQUIER COUNTY, VIRGINIA, AND REMODELING THE OLD HOUSE. SUBJECT ADVISED THAT HE HAD SAVED A GREAT DEAL OF MONEY IN THIS REMODELING BY INVITING LOCAL MEMBERS OF THE AF OF L PLUMBERS AND ELECTRICIANS UNION AND THEIR WIVES UP TO HIS HOME ON WEEK ENDS. DURING THIS TIME, THE PLUMBERS AND ELECTRICIANS WERE ON SUBJECT'S HOUSE AND THEIR WIVES PREPARED PICNIC TYPE MEALS FOR THEM.

679  
[REDACTED] SUBJECT ADVISED THAT DURING THE REMODELING OF THIS HOUSE, HE HAD ADDED TWO MORE BATHROOMS. HE DID NOT INDICATE HOW FREQUENTLY THESE PLUMBERS AND ELECTRICIANS ACCOMPANIED HIM, BUT AS RECALLED NOW BY AGENT [REDACTED] HE INDICATED THAT IT WAS FOR SEVERAL WEEK ENDS. AGENT [REDACTED] HAD OCCASION, APPROXIMATELY 18 MONTHS AGO, WHEN SUBJECT WAS NOT PRESENT, TO OBSERVE THIS HOUSE WHICH LOCATED ON AN INFREQUENTLY TRAVELED DIRT ROAD AND THAT THERE ARE NO HOUSES

THE IMMEDIATE VICINITY EXCEPT THE TENANT HOUSE WHICH IS LOCATED APPROXIMATELY 100 YARDS FROM THE MAIN HOUSE. IT IS AGENT [REDACTED]'S OPINION THAT THE TENANT FARMER OCCUPIES THIS HOUSE ON SUBJECT'S FARM AND IS THERE MOST OF THE TIME. THE TENANT WHO WAS WORKING FOR SUBJECT, APPROXIMATELY A YEAR AND ONE-HALF AGO WAS DESCRIBED TO AGENT [REDACTED] AS [REDACTED]

65-5536  
COPIES DESTROYED  
111 SEP 15 1960

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Belmont  
Mr. Glavin  
Mr. Harbo  
Mr. Rosen  
Mr. Tamm  
Mr. Tracy  
Mr. Mohr  
Mr. Winterrowd  
Mr. Holloman  
Mr. Nease  
Mr. Gandy

RECORDED

165-32871-32  
APR 13 9 30 AM '54  
MAR 26 1954

Mr. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 5/10/03

PAGE TWO

AIR-TEL

(b7c) [REDACTED] THIS INFORMATION REGARDING THE  
TENANT WAS NOT VERIFIED BY AGENT [REDACTED] IT IS NOT KNOWN TO AGENT [REDACTED]  
THE EXTENT OF SUBJECT'S SOCIAL ACTIVITIES AROUND MARSHAL. IT IS RECALLED THAT  
SUBJECT DID NOT MENTION ANY CLOSE FRIENDS OF HIS LIVING NEAR MARSHAL. IT IS  
OBSERVED THAT AGENT [REDACTED]  
[REDACTED]

LAUGHLIN

AIR-TEL



~~SECRET~~

MARCH 25, 1954

AIRTEL URGENT

SAC, RICHMOND  
WASHINGTON FIELD (65-5536)  
(BY COURIER SERVICE)

RECORDED - 47 65-5536-221  
CARMEL OFFICE, ESPIONAGE-IS. [REDACTED]

[REDACTED]

[REDACTED] (S) RICHMOND SHOULD EXPLORE POSSIBILITY THAT OFFICE IS  
UTILIZING CABINS AT A MOTEL NEAR HIS FARM FOR AFORESAID

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
65-32871  
WRW: mh

Classified by 221 AG 30  
Declassify on: GADR 10-7-87  
254103

COMM-FBI  
MAR 25 1954  
MAILED 19

~~SECRET~~

~~SECRET~~

PURPOSES. WFO AIRTEL MARCH 18, LAST, IN THIS MATTER POINTED OUT THAT SA [REDACTED]

(b7c)

[REDACTED] WFO SHOULD HAVE AGENT [REDACTED] FURNISH TO THE RICHMOND OFFICE THE NAMES OF ANY INDIVIDUALS OR SOURCES WHICH HE FEELS MAY BE CONTACTED DISCREETLY BY RICHMOND OFFICE FOR PURPOSE OF ASSISTING IN CURRENT INQUIRIES REGARDING OFFIE.

HOOVER

X

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *ant*

FROM : V. P. Keay *HPK*

SUBJECT: CARMEL OFFIE  
INFORMATION CONCERNING

~~SECRET~~ DATE: March 23, 1954

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont *E* \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

As you know, the Bureau has received information of unknown reliability indicating that

So far Bureau investigation in Virginia has failed to develop any substantiating evidence.

ACTION:

The above information is being directed to the attention of the Espionage Section.

1 - Mr. Wannall

Classified by *ADP/AG*  
Declassify on: OADR 10-7-87

INDEXED - 37

65-32571  
100-20133  
654103

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Belmont  
Mr. Ladd  
Mr. Clegg  
Mr. Glavin  
Mr. Harbo  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

gm  
AIRTEL

FBI WASH FIELD

3/27/54

URGENT

DIRECTOR (65-32871) AND SAC RICHMOND (65-2713) FROM

CARMEL OFFICE, ESP - IS, RE BUR AIRTEL MARCH 25, LAST, SA

WFO. SOURCES OF INFO WERE CONTACTED BY  
SA [REDACTED] OF RICHMOND OFFICE AS REFLECTED IN HIS REPORT  
IN THIS CASE DATED 3/15/54 WITH EXCEPTION OF [REDACTED]  
[REDACTED] WHO HAS NO ADDITIONAL INFO.

LAUGHLIN

(b7c) WCK

65-5536

AIRTEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-85 BY SP1 AB/SC

Mr. Belmont

RECORDED - 43

EX-129

65-32871-223

MAR 30 1954

APR 5 1954

cc Birmingham

~~SECRET~~

(b1)



(S)

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

JCH:PEB

AIRTEL

Transmit the following Teletype message to:

FBI, RICHMOND

3-31-54

PEB

DIRECTOR, FBI (65-32871) AND SAC WASHINGTON FIELD (65-5536) REGULAR MAIL  
ESP. -IS  
CARMEL OPPIE, INFO. CONCERNING. DISCREET INQUIRY OF LOGICAL  
SOURCES AT WARRENTON AND MARKHAM, VA., RESULTED IN NEGATIVE  
INFORMATION CONCERNING [REDACTED] OR PERSONS OF  
SIMILAR NAME. SUBJECT'S HOME SURVEYED ON FRIDAY P.M. THERE IS  
NO PROTECTIVE COVERING FROM WHICH TO CONDUCT A STATIONARY DAYTIME  
SURVEILLANCE. THIS IS MOSTLY RURAL MOUNTAINOUS AREA. OPPIE'S  
RESIDENCE IS EIGHT TO TEN ROOM HOUSE SOME KID BY CHICKEN HOUSE,  
GARAGE, POOR HOUSE, A SOLID WALLED BUILDING RESEMBLING A SMOKE  
HOUSE, AND A SMALL TWO STORY BUILDING RESEMBLING A GUEST HOUSE  
OR SERVANTS QUARTERS, LOCATED APPROXIMATELY 200 FEET FROM MAIN  
HOUSE. THE BARN AREA IS DOWN HILL TO EAST OF MAIN RESIDENCE  
APPROXIMATELY 300 YARDS AWAY AND SO SITUATED THAT MAIN HOUSE AND  
YARD ARE NOT VISIBLE THEREFROM. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] TRACENT  
[REDACTED] RESIDES IN TENANT HOUSE APPROXIMATELY FIVE HUNDRED  
YARDS OR MORE REMOVED FROM MAIN RESIDENCE, ON OPPOSITE SIDE OF

Approved: [REDACTED] Feb 65-1713

Special Agent in Charge

RECORDED - 6

Sent APR 2 1954  
33

Per

EST SEC



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

-----  
III

Transmit the following Teletype message to:

(b2) [REDACTED] INVESTIGATION AT MARKHAM IS CONTINUING ON DISCREET BASIS.  
LA mjb  
Circled  
WFO WILL ASCERTAIN IDENTITY OF [REDACTED] AND  
(b2) [REDACTED] 736  
SEARCH INDICES.

POTTER

[REDACTED] pnb

65-1713

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



AIR-TEL

~~SECRET~~

APRIL 1, 1954

URGENT

SAC, RICHMOND  
WASHINGTON FIELD (BY COURIER SERVICE)

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. [REDACTED]

[REDACTED]

HOOVER

G. E. R.

WRE:esp...

Classified by ~~201~~ AC-10  
Declassify on: OADR 10-7-87  
254103

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APR 1 3 42 PM '54  
RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE

RECORDED

APR 2 1954

EX-112

132

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

APR 1 4 50 PM '54  
U.S. DEPT. OF JUSTICE  
FBI  
RECEIVED

5 - APR 12 1954

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: March 30, .

FROM : V. P. [initials]

~~SECRET~~ / He [initials]SUBJECT: CARMEL OFFICE  
INFORMATION CONCERNING

/ Brubaker

[REDACTED]

[REDACTED]

[REDACTED]

ACTION:The above information is being directed to the  
attention of the Espionage Section.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-87 BY 254103Classified by SP1030  
Declassify on: OADR 10-2-87  
254103

[REDACTED] bas

1 - Mr. F. R. Wannall

See Serial 10  
RECORDED-28  
107  
[initials]10-3-11-  
[initials]2  
10745-10-11-  
[initials]

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

~~SECRET~~  
AIR-TEL

Transmit the following Teletype message to:

FBI, RICHMOND

4/7/54

DIRECTOR, FBI (65-32871)

MISC.-INFORMATION CONCERNING  
CARMEL OFFICE, ESPIONAGE -IS/ HEURTEL APRIL 1, 1954.

SPOT SURVEILLANCES ON RESIDENCE AT MARKHAM ON APRIL 3 AND  
4 REVEALED NO LARGE GATHERING OR INDICATIONS OF A PARTY  
BEING HELD THERE. ONLY CAR VISIBLE WAS 1950 BLUE FORD  
BEARING WASHINGTON, DC LICENSE 9-7828 [REDACTED]

[REDACTED] ONE YOUNG GIRL, APPROXIMATELY  
20, WITH RED HAIR, WAS OBSERVED DRIVING INSTANT FORD TO  
FARM WITH OFFICE. FOLLOWING LICENSE NUMBERS OBTAINED  
FROM CARS SEEN IN VICINITY BUT NOT AT SUBJECT'S FARM  
AND WHICH APPARENTLY DO NOT BELONG TO RESIDENTS OF INSTANT  
SECTION; MARYLAND 1954 JC-19-23 ON A BLACK FIFTY-ONE  
PONTIAC AND OCCUPIED BY MAN AND WOMAN; VIRGINIA LICENSES  
568-526 ON A 1939 CHEVROLET; 527-438 ON A 1939 OR 1940  
CHEVROLET AND 574-461 ON LIGHT GREEN FORD. ONLY OTHER  
CARS SEEN ON ROAD PASSING SUBJECT'S HOME WERE OBSERVED  
ENTERING OR LEAVING OTHER RESIDENTS IN COMMUNITY. WFO

REGULAR MAIL

RECORDED - 60

PLC  
65-1713

Kr. Belmont

CC - 2 - WASHINGTON FIELD (65-5536) (REGULAR MAIL)

Approved: \_\_\_\_\_

Special Agent in Charge

EX-123

Sent \_\_\_\_\_

Per \_\_\_\_\_

Encls. 7-63  
WFO  
254103

(b7c)

(b7c)

Amended  
4-23-54

(b2D)  
Circled  
4-23-54

4-7-54  
[Handwritten initials and stamps]

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

PAGE 2

Transmit the following Teletype message to:

ASCERTAIN [REDACTED]

WILL OBTAIN SAME [REDACTED]

*Corrected  
WFO 4-30-34*  
RICHMOND

*(b2d)*

POTTER

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

AIR-TEL

FBI, RICHMOND

4/7/54

DIRECTOR, FBI (65-32871)

MISC. INFORMATION CONCERNING  
CARMEL OFFICE, ESPIONAGE - IS. REURTEL APRIL 1, 1954.

SPOT SURVEILLANCES ON RESIDENCE AT MARKHAM ON APRIL 3 AND  
4 REVEALED NO LARGE GATHERING OR INDICATIONS OF A PARTY  
BEING HELD THERE. ONLY CAR VISIBLE WAS 1950 BLUE FORD  
BEARING WASHINGTON, DC LICENSE 9-7828 [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] ON YOURS. INL, APPROXIMATELY  
20, WITH RED HAIR, WAS OBSERVED DRIVING INSTANT FORD TO  
FARM WITH OFFICE. FOLLOWING LICENSE NUMBERS OBTAINED  
FROM CARS SEEN IN VICINITY BUT NOT AT SUBJECT'S FARM  
AND WHICH APPARENTLY DO NOT BELONG TO RESIDENTS OF INSTANT  
SECTION; MARYLAND 1954 JC-19-23 ON A BLACK FIFTY-ONE  
PONTIAC AND OCCUPIED BY MAN AND WOMAN; VIRGINIA LICENSES  
568-526 ON A 1939 CHEVROLET; 527-438 ON A 1939 OR 1940  
CHEVROLET AND 574-461 ON LIGHT GREEN FORD. ONLY OTHER  
CARS SEEN ON ROAD PASSING SUBJECT'S HOME WERE OBSERVED  
ENTERING OR LEAVING OTHER RESIDENTS IN COMMUNITY. WFO

REGULAR MAIL

CC - 2 - WASHINGTON FIELD (65-5536) (AIR MAIL)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY SP1 AG JC

254103

PAGE 2

ASCERTAIN [REDACTED]

RICHMOND

WILL OBTAIN SAME [REDACTED]

(b7D)

POTTER

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 4/3/54

FROM : SAC, RICHMOND (65-1713)

22877

SUBJECT: CARMEL OFFICE,  
ESPIONAGE - IS  
MISCELLANEOUS INFORMATION  
CONCERNING

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

DECLASSIFIED BY SP-10  
ON 10/17/81

Reop of SA [redacted] Richmond dated 3/15/54.  
The following information is being furnished to the Bureau and WFO as a summary of the investigation which has been conducted to date.

[redacted]

(b7C)  
[redacted]

(b7C)  
[redacted]

EXP. PROC.

121 SP-10 Spot surveillances were maintained on OFFER's residence from 3/25 through 5/31/54 resulting in negative information being developed except that a 1950 dark blue Ford an coupe was observed parked in front of the residence which lies several hundred feet back from the road and was parked in such a manner that it was not possible to observe the license number. It was also noted that considerable repairs are being made about the place including a new fence which adjoins the gravel road known as State Road 1. This residence is situated on the side of a gravel road accessible only by the aforementioned state road. The property on both sides of the road and the road itself are well wooded, however can be explained from a distance. At this time of the year since there is no snow on the ground.

4/2/54

WIK

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

\_\_\_\_\_

\_\_\_\_\_

☐ For your information: \_\_\_\_\_

\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871-229

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



RM 65-1743

A survey has been made in the vicinity of Marshall for the purpose of learning if any motels are located nearby. The nearest motels are located in Warrenton some 25 miles away to the south, several at Gainesville about the same distance east and numerous motels in the vicinity of Front Royal and Winchester to the west. Inquiry was made at the Warrenton Motor Lodge, The Lee-Hi Motel and the Sycamore Hill Motel, all near Warrenton with negative results.

[REDACTED]

b7c  
b7D

[REDACTED]

The Bureau will be kept advised of any further developments.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-230

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

AIRTEL 6/25/67

SAC, MILWAUKEE  
WASHINGTON FIELD (BY COURIER SERV  
RICHMOND

DATED 4-30-54, AT MILWAUKEE, CAPTIONED

**KEEP ON**

PAGE 7 REFLECTS THAT

LETTER TO BULLET 2-23-54, IN JAY LOVISTONE CASE ADDRESSED TO  
NEW YORK WITH COPIES FOR RICHMOND AND WASHINGTON FIELD OFFICES  
WHICH, ON PAGE 2, STATED THAT [REDACTED]

MILWAUKEE SHOULD IMMEDIATELY ENDEAVOR TO DETERMINE

## REINTERVIEW

FOR THIS PURPOSE IF NECESSARY. ADVISE BUREAU, WFO, AND RICHMOND OF RESULTS. IF NAME IS OBTAINED, WFO, AS ORIGIN, SHOULD CONSIDER ADVISABILITY OF INTERVIEWING [REDACTED] AND ADVISE BUREAU OF ITS RECOMMENDATION IN THIS CONNECTION HANDLE IMMEDIATELY.

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_ **65-32871**  
 Belmont \_\_\_\_\_ **CC - 10**  
 Clegg \_\_\_\_\_ **61**  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_ **WRB: mh**  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

MAILED 6  
MAY 13 1954  
COMM - FBI

RECORDED - 75

DATE 10-7-87 BY SP1AGJC  
854/03

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. V. P. KENT *VPK*

SUBJECT: CARMEL OFFICE  
INFORMATION CONCERNING

DATE: May 7, 1954

(4)

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

(b1)

ACTION:

The above information is being directed to the attention of the Espionage Section.

Classified by *SP1AG/PC*  
Declassify on: OADR 10-7-87  
284103

1 - Wannall

1 - [redacted]

1 - [redacted]

1 - [redacted]

INDEXED - 78

100-78

TELETYPE URGENT

~~SECRET~~

MAY 7, 1954

SAC, RICHMOND  
WFO

(RCS)

RECORDED - 78

EX-112

CARNEL OFFICE; ESPIONAGE - IS.

[REDACTED]

(b)

HOOVER

2CC - WASHINGTON FIELD (BY COURIER SERVICE)

WFW:ajr

Classified by *AD1 AGT*  
Declassify on: OADR 0-7-87  
254103

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-11-80 BY 1043

MAY 7 5 58 PM '54

FBI

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1 & 1 SEP 15 1960

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MAY 20 1954

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

REPORT MADE AT <b>RICHMOND</b>	DATE WHEN MADE <b>5/17/54</b>	PERIOD FOR WHICH MADE <b>3/26, 29, 30, 31; 4/3, 4; 5/8, 9/ 1954</b>	REPORT MADE BY <b>[REDACTED]</b>
TITLE <b>CARMEL OFFICE</b>			CHARACTER OF CASE <b>ESPIONAGE - IS</b>

**SYNOPSIS OF FACTS:**

[REDACTED] Nearest hotels to Richmond are located near Warrenton, Rainesville, Front Royal and Winchester. Several hotels near Warrenton checked with negative results and subject unknown.

- P -

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

**DETAILS:**

[REDACTED]

DECLASSIFIED BY **SP1 AGC**  
ON **10/19/1-83**  
**254103**

APPROVED AND FORWARDED: <b>[Signature]</b>	DO NOT WRITE IN THESE SPACES <b>65-33871-1233</b>	RECORDED INDEXED
COPIES DESTROYED 1209		
1 - Bureau (65-32871) (RM)		
3 - Washington Field (65-5536) (RM)		
2 - Richmond (65-11157) (RM)		
<b>53 MAY COPY IN FILE</b>		

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RH 65-1713

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The nearest motels to Markham, Virginia, are located near Warrenton, Virginia, 25 miles southeast.

[REDACTED]

(b7D)

(b7C)  
(b7D)

[REDACTED]

[REDACTED]

Spot surveillances near the OFFIE farm on April 4, 1954, resulted in the following 1954 license plates being observed in the vicinity:

- 1951 Pontiac bearing Maryland license JC-1923.
- 1950 Blue Ford bearing District of Columbia license 9-7828.
- 1940 Chevrolet Sedan bearing Virginia license 527-438.
- 1941 Mercury Sedan bearing Virginia license 574-461.

(b7D)

[REDACTED]

There was no apparent activity at the farm on these two occasions, the only car being observed at the subject's farm being the above described 1950 Ford.

Spot surveillances on the farm of May 8, 9, 1954, revealed that there were two automobiles parked near the house of OFFIE on Saturday, one of which was a light blue Ford or Pontiac and it was noted that there was no license plate on the front of this car indicating that it was not registered in Virginia or the District of Columbia. The second car appeared to be an old model black Nash or Plymouth and the license was a District of Columbia plate, green on white and the numerals are believed to be 6-116 or 6-1166. Two men dressed in work clothes were seen in this car but their identities are not known.



RH 65-1713

On Sunday the same cars were observed at the farm and in addition, two green trucks were noted parked near the house. These appeared to be identical with the trucks previously observed at the farm. There appeared to be no unusual activity in the vicinity of the farm.

(b7D)



(b7C  
b7D)



(b7D)



- P -

# FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

REPORT MADE AT <b>RICHMOND</b>	DATE WHEN MADE <b>5/17/54</b>	PERIOD FOR WHICH MADE <b>3/26, 29, 30, 31; 4/3, 4, 5/8, 9/ 1954</b>	REPORT MADE BY <b>(b7D)</b> [REDACTED]
TITLE <b>CARTEL OFFICE</b>			CHARACTER OF CASE <b>ESPIONAGE - IS</b>

**SYNOPSIS OF FACTS:**

[REDACTED]

Nearest motels to Markham are located near Warrenton, Oakesville, Front Royal and Winchester. Several motels near Warrenton checked with negative results and subject unknown.

- P -

DECLASSIFIED ON 10/17/87  
BY 1917.187  
254107

**DETAILS:**

[REDACTED]

[REDACTED]

[REDACTED]

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT (5) - Bureau (65-32871) (RM) 3 - Washington Field (65-5536) (RM) 2 - Richmond (65-1713)		1-1-32871-223 <b>FILE COPY - 5</b>

SUGGESTED BUREAU INDEXING

☒ No additional indexing required.  
Derogatory information regarding individuals listed herein other than subject previously reported or is currently being submitted by this office in individual reports relating to these persons.

☐ Above applies, with the exception of those names checked in blue ink on right-hand margin, original pages.

☐ New information. Normal indexing suggested.

*CEG*  
(Initials of field  
dictating or reviewing  
Agent.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-8-87 BY SP4 BSC  
254123

## Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: May 27, 1954

FROM : W. A. Branigan

SUBJECT:

CARMEL OFFICE  
MISCELLANEOUS - INFORMATION CONCERNINGAction:

None, for your information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-89 BY SP1ACG  
254103

PMB:dmd

cc - 1 - Mr. Nichols  
65-32871

RECORDED-64

68 JUN 9 1954

234

3 JUN 8 1954

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ADMINISTRATIVE PAGE

ADMINISTRATIVE

Referenced Richmond letter to the Bureau dated April 3, 1954, mentioned the condition of the rooms and the security measures taken by subject at the farm near Markham. In view of the information more fully explained in this letter it has not been deemed advisable to attempt to obtain more complete information regarding the house at this time.

INFORMANTS

(b7c)  
(b7D)

[REDACTED]

[REDACTED]

[REDACTED]

LEADS

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

(b7D)

[REDACTED]

[REDACTED]

Will consider surveillances on the subject at his residence in Washington to determine his contacts and associates as well as his activities.

THE RICHMOND OFFICE

AT RICHMOND, VIRGINIA

Will continue to follow and report activities of the

subject.

ADMINISTRATIVE PAGE CONT'D

REFERENCES: Airtel from Director dated 3/25/54 to WFO and  
Richmond.  
Richmond letter to Director and WFO dated  
4/3/54.  
Richmond airtel to Director and WFO dated  
4/7/54.  
WFO teletype to Richmond 5/7/54.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____
DAD	_____

Transmit the following Teletype message to:

FBI, MILWAUKEE 5/14/54

URGENT

DIRECTOR, FBI (65-32871)

CARMEL OFFICE, ESPIONAGE - IS. RE BUAIRTEL TO MILWAUKEE

DATED MAY 13, 1954.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-9-87 BY SP1AC/JO  
254103

MURPHY

MI-65-944

- 2 - Washington Field (65-5536)
- 2 - Richmond (65-1713)

ALL COPIES AIR MAIL

Mr. Belmont

RECORDED-42  
EX - 118

65-32871-235  
MAY 15 1954

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Approved: \_\_\_\_\_

Special Agent in Charge

SAC, Washington Field (65-5536)

May 17, 1954

RECORDED-42  
Director, FBI (65-32071) 236  
EX-118

22935

CARNEL OFFICE  
ESPIONAGE - IS

10-214(A)  
D.S.  
Rerep on [redacted] dated April 30, 1954, at Washington.

Rerep has been carefully reviewed at the Seat of Government. In the opinion of the Bureau, the report has been prepared in an excellent fashion and illustrates a careful marshalling of the facts in this case and direction to the investigation. It succinctly sets forth the investigative results.

WRV:mh

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10-28-87 BY SP1AGTC

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



254103  
2 JUN 22 1954

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MAY 18 5 00 PM '54

MAY 18 2 24 PM '54

MAY 18 1954

FBI

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WAB5



~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

FORM NO. 1  
THIS CASE ORIGINATED AT WASHINGTON FIELD

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 30 1954	PERIOD FOR WHICH MADE 3/30, 31; 4/5, 7, 14, 19-22, 29/54	REPORT MADE BY [REDACTED] (b7c)
TITLE CARMEL OFFICE	Class. & Ext. No. Reason-FCIM II 1-2.4.2 Date of Review 6/1/57	CHARACTER OF CASE ESPIONAGE - IS (b7c)	
SYNOPSIS OF FACTS: <div style="background-color: black; width: 100px; height: 100px; margin: 10px;"></div> <p>Investigation has disclosed OFFICE is Washington, D. C. Representative for International Labor Information Service, offices for which apparently are maintained at Washington, residence of former Ambassador WILLIAM C. BULLITT.</p>			
AGENCY REG. REC'D DATE FORW. HOW FORW. BY		AGENCY REG. REC'D DATE FORW. HOW FORW. BY	
APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 2280	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 2 - Milwaukee (RM) 1 - New York (65-15446) (Info) (RM) 2 - Richmond (65-1713) (RM) 3 - Washington Field (65-5536)		RECORDED SECRET	

WFO 65-5536

~~SECRET~~  
~~CONFIDENTIAL~~

DETAILS: AT WASHINGTON, D. C.

(b7C)  
(b7D)

This investigation is predicated on information furnished by [REDACTED] from about July 20, 1953, to about February 23, 1954.

[REDACTED]

Concerning CARMEL OFFIE, it will be recalled that during an investigation conducted by this Bureau in November and December, 1952, not related to instant investigation, OFFIE stated during the course of interviews with him in December, 1952, that since May, 1950, he had been employed as Washington, D. C. Representative of the Free Trade Union Committee of the American Federation of Labor; his superior being Mr. JAY LOVESTONE.

JAY LOVESTONE, it is recalled, was one of the founders and top officials in the Communist Party in the United States until he was expelled from the Party in 1929. From 1929 until 1940, LOVESTONE was leader of the Communist Party opposition group, later known as the Independent Labor League. During this latter period, LOVESTONE appealed for Communist Party unity and failed in his attempts to return to the Party. Since then, LOVESTONE has been active in American labor organizations, particularly in the international labor activities of the American Federation of Labor.

The Communist Party has been designated by the Attorney General pursuant to Executive Order 10450.

Again, with reference to the 1952 investigation concerning CARMEL OFFIE and the interviews with OFFIE during that period by Special Agents of the Federal Bureau of Investigation, OFFIE, in 1952, was contacted initially through his office located at 1625 K Street, N. W., Washington, D. C. At that time (1952), OFFIE's business telephone number was listed in the local street address telephone directory under the International Labor Information Service at the same address.

So far as the current investigation has disclosed, CARMEL OFFIE continues his employment as Washington Representative of International Labor Information Service. In connection with another investigation conducted

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

by this Bureau, it was ascertained from [redacted] that [redacted]

It is of further interest to note that the current, September, 1953, issue of the Washington, D. C. telephone directory lists the name WILLIAM C. BULLITT, 2475 Kalorama Road, N. W., telephone number ADams 4-1234. Mr. BULLITT has been identified in previous reports in this case as having been former United States Ambassador to Russia, where CARMEK OFFIE served as secretary to Mr. BULLITT.

During the course of an interview conducted by Special Agents of the Federal Bureau of Investigation with [REDACTED]

about 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622,

~~CONFIDENTIAL~~

**X**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b) (b7c) (b7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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- ☒ The following number is to be used for reference regarding these pages:

65-32871-236

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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

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~~CONFIDENTIAL~~

ADMINISTRATIVE

LEADS

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN

Will locate and interview [redacted] in accordance with instructions set out in referenced Bureau letter, dated February 23, 1954. (It is noted this name initially was furnished as [redacted])

NEW YORK OFFICE (INFORMATION)

A copy of this report is being furnished New York for possible interest as New York is Office of Origin in the investigation concerning JAY LOVESTONE with whom CARMEL OFFIE is closely associated.

RICHMOND OFFICE

AT RICHMOND, VIRGINIA

Will report the results of investigation conducted subsequent to Richmond referenced report dated March 15, 1954.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will conduct any additional investigation as may be requested by the Bureau.

REFERENCE:

Bureau letter to New York, Washington Field Office, Richmond, Milwaukee and Chicago (with attachment) dated February 23, 1954, in the case "JAY LOVESTONE, Espionage - R & IS" (Bufile 61-1292) (WFO file 65-3681) (b7c)

Richmond report of Special Agent [redacted] captioned "CARMEL OFFIE, Espionage - IS" dated March 15, 1954.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~ ~~CONFIDENTIAL~~

ADMINISTRATIVE

REFERENCES (cont'd):

Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, "CARMEL OFFICE, Espionage - IS."  
 Bureau teletype to Washington Field Office and Richmond dated February 19, 1954, "CARMEL OFFICE, Espionage - IS."  
 Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, in "CARMEL OFFICE, Espionage - IS."  
 Bureau letter to Washington Field Office, Richmond and Milwaukee dated March 30, 1954, in "CARMEL OFFICE, Espionage - IS."  
 Richmond airtel to Bureau and Washington Field Office dated March 31, 1954, in "CARMEL OFFICE, Espionage - IS."  
 Bureau airtel to Richmond and Washington Field Office dated April 1, 1954, in "CARMEL OFFICE, Espionage - IS."  
 Richmond airtel to Bureau and Washington Field Office dated April 7, 1954, in "CARMEL OFFICE, Espionage - IS."

~~SECRET~~

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-32871)

DATE: 6/18/54

FROM : SAC, Richmond (65-1713) *Y*~~SECRET~~SUBJECT: CARMEL OFFICE  
ESPIONAGE - IB

Rerep SA [REDACTED] (b7c) WFO, dated 4/30/54.

(b2d) Reference is made to the information set forth in rerep furnished by [REDACTED] and contained on pages 8 and 9 of this report.

(b1) [REDACTED]  
(b7c) [REDACTED] (b2d) [REDACTED] have been unproductive to date as no activity has been observed on spot checks of the vicinity of the farm.

CC: 2 - Washington Field (65-5536)

Classified by [REDACTED]  
Declassify on: OADR 10-7-87  
254103(b7c) [REDACTED] NEW  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE*no info to Paris needed  
wfo  
7-7-54  
WFO*

RECORDED-31

~~SECRET~~COPIES DESTROYED  
181 SEP 15 196610 JUN 21 1954  
*WFO*  
[REDACTED]

SAC, Richmond (65-1719)

July 7, 1954

RECORDED-30

Director, FBI (65-32871)

~~SECRET~~

EX-129

CARMEL OFFICE  
ESPIONAGE - IS

(b1) [REDACTED]

(S) Helet indicates that Offis recently left for Europe and that at present an unknown couple is staying at the farm.

(b1) [REDACTED]

CC - 2 - Washington Field (65-5536)

NRW:mh

Classified by *NOA 230*  
Declassify on: OADR/0-7-87  
254123

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

200000

~~SECRET~~

MAILED 2  
JUL - 7 1954  
COMM-FBI

Tolson \_\_\_\_\_  
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Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

JUL 11 11 08 AM '54  
U.S. DEPT. OF JUSTICE  
FBI  
REC'D - [illegible]

39470  
JUL 14 1954

WAB  
WAB



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: July 2, 1954

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
(OO - WFO)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-82 BY SP1AG/SC  
254103

(b7c) Re report of SA [redacted] WFO, dated April 30, 1954, in this case; Bureau Air-Tel to Milwaukee, WFO, and Richmond, dated May 13, 1954; Milwaukee Air-Tel to Bureau, WFO and Richmond dated May 14, 1954; and report of SA [redacted] Richmond, May 17, 1954.

As the Bureau is aware, the current investigation of CARMEL OFFIE was instituted as a result of numerous allegations made by [redacted] who was interviewed on a number of occasions by Agents of the WFO and by Bureau officials during February and March, 1954. It is recalled [redacted]

(b7c, b7D) Investigation conducted by the Richmond and Washington Field Offices has disclosed no factual substance in any of [redacted] allegations.

[redacted] A considerable amount of investigative effort has been expended with negative results insofar as substantiating the varied allegations against OFFIE as reported by [redacted] and additional attention does not appear to be warranted in this case.

(b7c) Accordingly, this office does not consider it advisable to interview [redacted] as suggested in referenced Bureau Air-Tel dated May 13, 1954, and the leads set forth for WFO and Richmond in referenced Richmond report of SA [redacted] dated May 17, 1954, will not be covered UACB.

(b7c) /mmd  
1-CC-NEW YORK (65-15446) — (Info) — REGISTERED MAIL  
1-CC-MILWAUKEE (Info) — REGISTERED MAIL  
1-CC-RICHMOND (65-1713) — REGISTERED MAIL

RECORDED-100

INDEXED-100

65-32871-238  
JUL 2 1954WFO  
7-17-54  
WKW

Letter to Director  
Re: CARMEL OFFIE

(b)(c) It is noted that the lead for Milwaukee to interview [redacted] as set out in the referenced WFO report of SA [redacted] dated April 30, 1954, has been fully reported in the report of SA [redacted] made at Milwaukee, April 30, 1954, in the [redacted] case.

On the basis of reasons stated above this case is being closed subject to being reopened in the event additional facts to justify extended investigation are brought to the attention of the Bureau.

-C-

~~TOP SECRET~~

RECORDED - 6

Assistant Attorney General  
William F. Tompkins

July 22, 1954

Director, FBI 65-32871-2038

~~SECRET~~

CARMEL OFFICE  
ESPIONAGE - IS

32936

DECLASSIFIED BY: 6032  
ON: 10/1/83

Reference is made to this Bureau's memorandum to the Attorney General with a copy for Assistant Attorney General Warren Olney III, dated February 23, 1954, and captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning." Transmitted therewith was information provided by [redacted]

(b)(2) [redacted] a decision to making various allegations against Jay Lovestone, Executive Secretary of the Free Trade Union Committee, American Federation of Labor; also made several allegations against Carmel Office. [redacted]

The allegations made by [redacted] against Office are being set forth hereinafter, followed by a short statement containing information relating to each, which information has been developed by this Bureau since the date of referenced memorandum.

1. [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

(b1)

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

CC - 1 - New York (65-15446)

1 - Milwaukee

1 - Richmond (65-1919) (note on page 4)

1 - Washington Field (65-5536) (note on page 4)

RECEIVED - BOVBDHWH

Classified by 6032  
Declassify on: OADR 10/9/87

~~TOP SECRET~~

~~SECRET~~

254103

MAILED 7  
JUL 22 1954  
COMM-FBI

~~SECRET~~

225

(b7c)  
(b7D)

[REDACTED]

The records of this Bureau reflect that Offie was arrested on September 8, 1943, by the Metropolitan Police Department, Washington, D. C., and charged with "Disorderly conduct - Investigation - Pervert."

[REDACTED]

(b7D)

[REDACTED]

On May 14, 1954, this Bureau forwarded to the Records Administration Branch a report on Carmel Offie prepared by Special Agent [REDACTED] at Washington, D. C., dated April 30, 1954. The report contained the results of interviews during April, 1954, with [REDACTED]

[REDACTED]

(b7D)

(b7c)  
(b7D)

(b7c)

Our memorandum of reference pointed out that the information upon which [REDACTED] based his conclusions in this connection was being made available to the Internal Revenue Service and to the Department of Health, Education and Welfare.

[REDACTED]

(b1)

(S)

~~SECRET~~

~~TOP SECRET~~

~~SECRET~~

22938

(b1)

(b7C  
b7D)

(b7C)

Reports of Special Agent [redacted] dated March 15, 1954, and May 17, 1954, at Richmond, Virginia, copies of which have been transmitted to the Criminal Division, reflected the results of extensive inquiries at Markham and Warrenton, Virginia. These inquiries reflected that Offie is unknown in the vicinity of Warrenton and is not known to have any operations in that area, either alone or in conjunction with Jay Lovestone. It was established that Offie owns a farm at Markham which he frequently visits with guests on week ends.

(b2)

[redacted] Inquiries failed to reveal that Offie owns any cabins either in Markham or Warrenton.

(b7C  
b7D)

A complete investigation was conducted based on these allegations and the results were transmitted to the Attorney General and Mr. Olney by memorandum in the Lovestone case dated May 18, 1954. The investigation failed to substantiate the allegations.

~~SECRET~~

22939

(b7c) The fact that *Offie* maintains contact with Bullitt has been verified and reported to the Criminal Division in the afore-mentioned investigative reports of Special Agents [redacted] and [redacted].

~~SECRET~~

(b7c) On March 25, 1954, a memorandum in the Lovestone case was transmitted to the Attorney General and Mr. Glacy in which it was noted that [redacted]

(b7c) In view of this and since our investigation into the other allegations [redacted] for the most part failed to develop substantiating information, no effort has been made to interview [redacted]

(b7c) Our communication of reference noted in the attachment thereto that this statement was without foundation in fact.

In view of the information set forth above, this Bureau is discontinuing its inquiries into the allegations against *Offie* [redacted]. No further investigation will be conducted in this matter in the absence of a specific request.

65-32671

(NOTE: SAC's Washington Field and Richmond --

Re WFO letter July 2, 1954. The Washington Field and Richmond offices are authorized to discontinue investigation in this case. No further inquiries will be necessary in the absence of a specific request from the Department.)

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 7/22/54

FROM : SAC, RICHMOND (65-1713)

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY SP1A  
25410

Re WFO let to Director dated 7/2/54.

Spot surveillances at the farm of captioned subject on June 3, 21 and July 1, 1954, were negative and no activity of any sort was noted. On the latter date the house appeared unoccupied and the lawn was in need of cutting.

In connection with the allegations made earlier by [REDACTED]

[REDACTED] were contacted

for the purpose of ascertaining if OFFIE might be in any way connected with this operation, either directly or through his contacts in Washington, D. C.

In view of the action being taken by the WFO this matter is being RUC'd to the WFO.

REGISTERED MAIL

CC: 2-WFO (65-5536) (RM)

EX-115

RECORDED - 4

INDEXED - 4

JUL 22 1954

7/22  
Bullet to Lombard  
by 54 dcia for WFO  
Richmond, pointing  
it no further  
would be conducted in  
absence request  
7-29-54  
WFO

WFO

## Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 19, 1954

FROM : L. V. Boardman

SUBJECT: CARMEL OFFICE  
ESPIONAGE - ISALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-87 BY SP1A03

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tamm	_____
Tracy	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Miss Gandy	_____

In connection with the attached memorandum to the Attorney General on captioned individual, you have inquired as to the reason for this memorandum at the present time.

On February 18 and 19, 1954, [redacted] called at the Bureau and made numerous allegations regarding Jay Lovestone, Executive Secretary of the Free Trade Union Committee, and Lovestone's associates, one of whom is Carmel Office. By letter dated February 23, 1954, all of the information provided [redacted] was forwarded by personal and confidential memorandum to the Attorney General. He was advised at the time that we were instituting inquiries in connection with [redacted] allegation and would keep him advised as to the results. Subsequently, active investigations were instituted regarding Lovestone, Office [redacted]

Heretofore, the Attorney General has been given the complete results of our active investigation into the allegations against Lovestone, [redacted]. The attached letter has been prepared for the purpose of informing him of the results attained in the Office case. It will be noted that a copy of the attachment has been designated for the Assistant Attorney General, William F. Tompkins. This was occasioned by the fact that on March 23, 1954, we addressed a letter to Assistant Attorney General Olney in the Office case transmitting an investigative report and pointing out that an investigation of Office, based upon the allegations [redacted] had been instituted. He was referred to the Bureau's communication of February 23, 1954, mentioned above, addressed to the Attorney General, a copy of which had been forwarded to him. He was advised that further investigati results would be made available.

The attached letter to the Attorney General sets forth in some detail 8 specific allegations against Office [redacted] and the results of inquiries we have conducted concerning them. It not:

Attachment

WFB:essy

RECORDED - 6 65-1571-1111  
INDEXED - 6

EX - 113

13 AUG 6 1954

5-441



(b1  
b2D)

the fact that at least one lead [redacted] has not been covered. It has been felt that since other investigation failed to substantiate [redacted] allegations against Office, an interview with [redacted] would not be warranted. It is pointed out in the attachment that no further investigation will be conducted into [redacted] allegations against Office in the absence of a specific request.

It should be noted that with the transmittal of this memorandum to the Attorney General, he will have received all of the inquiries [redacted] not only in the Office case but in the Lovestone, [redacted] cases as well. The letter to the Attorney General is based upon a closing communication from Washington Field office, office of origin, dated 7-2-54 and received in the Espionage Section 7-12-54.

ACTION:

The above is submitted in accordance with your request.

ADDENDUM: 7-20-54 FRW:ss

(b1  
b2D)

Since the attached proposed letter to the Attorney General contains no items of unusual significance but merely reflects we have completed our inquiries into the [redacted] allegation against Office, you may desire that we readdress the attachment to Assistant Attorney General Tompkins.

7/21

9 agree

7/21

OK

enter 7/62 WRW well

WARS

sub

JB

20

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: October 8,

FROM : SAC, WFO (65-5536)

~~SECRET~~SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
(OO-WFO)

HRT

[REDACTED]

[REDACTED]

(b1)

The above is for the completion of the Bureau fi:

(b7c) [REDACTED] CAS  
I - WFO [REDACTED] (S)(b1)

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EXCEPT WHERE SHOWN  
OTHERWISE

Classified by 00 AGO  
Declassify on: OADR 6/7/87  
254103

RECORDED - 77

65-32871-241

INDEXED-77

16 OCT 12 1964

EX-124

178  
WFO

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1)(b7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871-242

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AIRTEL

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EXCEPT WHERE SHOWN  
OTHERWISE

REC'D BELMONT

RECORDED 15

JAN 11 1956

FBI - JUSTICE  
REC'D BELMONT

68 JAN 11 1956

RECEIVED

FORM 1002-A

Classified by **50105100**  
Declassify on: **NOV 10 1984**  
**38 C 13**

DEPT. OF JUSTICE  
FBI  
6 JAN 13 1956

BEST COPY AVAILABLE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *BR*

FROM : Mr. Stanley *JS*

SUBJECT: CARMEL OFFICE  
Espionage - IS

DATE: 1/14/56 *VIP*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-87 BY 65012 RDD

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Tracy \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

By memorandum dated January 3, last, from Mr. Nichols to Mr. Tolson captioned "Carmel Office - Possible Department of State Employment" it was recorded that [REDACTED]

It was recommended and approved by the Director that we discreetly check and determine if he was so employed.

Through efforts of Washington Field Office it has been determined that there is no record in State personnel that Offie is a State Department employee. Through Liaison contact was had with the Office of Deputy Under Secretary of State Robert Murphy and it was determined that Offie is not employed at State but that Murphy has occasion to talk with him telephonically and that he is reached at his home.

[REDACTED] Washington Field Office has advised that said phone is listed to C. Offie, 3100 Connecticut Avenue, N.W., Washington, D. C., and that this listing has been held since 1954.

A copy of this item has been obtained and is attached. It is noted Carmel Offie is listed as having attended this affair.

## RECOMMENDATION:

In light of the fact that Offie is not employed by State Department and the fact that he reported to be a contact of Jay Lovestone, a possible espionage subject, and since Offie has been an espionage suspect in the past, it is recommended that this memorandum be referred to the Espionage Section, Domestic Intelligence Division, for its information.

cc: 1 - Mr. Branigan, Room 1527  
Enclosures  
JAR:lm1:jh

(6)

JAN 16 1956

RECORDED-96 65-32871-245

(6)



## DIPLOMATICALLY SPEAKING

By SELMA ROOSEVELT

### Brazilian Navy Invades Capital; Mexicans, Indians Give Parties

Mme. Meise, France's Ambassador Couve de Mulville and the Ambassador of Italy and Signora Broelo.

Others were Senator and Mrs. Alexander Wiley, Assistant Secretary of State and Mrs. Henry Holland, Assistant Secretary of the Treasury and Mrs. Overby, Mr. Ellsworth Bunker, Mrs. Perle Meade, the

President of the Export-Import Bank and Mrs. Sarg Wain, Mr. Lynn Stambaugh, the Very Rev. Edward Hann, president of Georgetown University, Mr. and Mrs. Eugene Meyer, Mr. and Mrs. George Meade, Mr. Vance Bradd, the Rev. Frank Padon of Georgetown University, Mrs. Ruth M. Hughes, Mr. and Mrs. Charles Murphy, Mrs. Barnwell S. Leake, Mrs. Francis Cogswell and Mr. Corning.

THE INDIAN MINISTER and Mrs. Aial began saying their farewells at a party at their home last night. They are preparing to leave Washington in January.

Mrs. Aial will leave for India with her son on January 19 and the Minister will follow toward the end of the month. They will be reassigned to the Philippines where he is to be chief of mission.

DINNER AT THE MEXICAN EMBASSY last night was a high-level event as the Ambassador and Senora de Tello entertained for 40 in honor of the Deputy Undersecretary of State and Mrs. Murphy.

Among those who were seated at the small tables for 10 were the Ambassador of El Salvador and Senora de Castro, the Ambassador of Bolivia and Senora de Andrach, the Ambassador of Guatemala and Senora de Cruz-Selaz, the Ambassador of Greece and

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-8-87 BY SP4 AGJ/C  
054103

Wash. Evening STAR  
(Metropolitan Edition)  
12-20-55  
page B-2

ENCLOSURE

60 30 291-3415

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: January 3, 1956

FROM : L. B. Nichols

Classified by DDI/H  
Declassify on: OADR/0-887  
25H/03

SUBJECT: CARMEL OFFICE

POSSIBLE DEPARTMENT OF STATE EMPLOYMENT

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen RM  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

[REDACTED]

Tels. Rm.  
Holloman  
Ready -

[REDACTED]

[REDACTED]

RECORDED 105-20 8-71 1-246

**ACTION:** For record purposes. The Security of Government Employees Section may desire to have Washington Field Office discreetly check and determine if [redacted] Office is actually once again in Government service.

cc - Rosen

63 JAN 13 1956

~~yes - 1-3~~

~~SECRET~~

676



Office Memorandum • ~~SECRET~~ UNITED STATES GOVERNMENT  
SEE MEMORANDUM

~~SECRET~~

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

DATE: September 4, 1952

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

FROM V. A. C. FRANKS, ROACH

(SUBJECT: CARMEL OFFIE  
MISCELLANEOUS INFORMATION CONCERNING

Classified by                       
Declassify on: OADR

DATE: 4-24-86

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

~~SECRET~~

(b)

700-2817496  
 APPEAL &  
 CIVIL  
 E.O. 12345

(19)

With regard to Offie, it is well known that he has a wide circle of contacts in Washington, D. C., including Government agencies. The above is being reported bearing in mind that Offie, an individual of dubious character is a gossip type and he undoubtedly will pass on the same information to individuals other than [redacted] b2 b7C b7D

**ACTION:**

RECORDED - 21

INDEXED - ~~X~~

None. For your information.

SEP 12 1957

1 - Mr. Nichols  
1 - Mr. Belmont  
1 - Liaison Section

68 SEP 20 1957

68 SEP 18 1957

~~CONFIDENTIAL~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : Mr. R. R. Roach

DATE: February 25, 1958

~~SECRET~~

SUBJECT: ROBERT MURPHY  
DEPUTY UNDER SECRETARY OF STATE  
INFORMATION CONCERNING -

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

[REDACTED]

(b7c)

[REDACTED]

[REDACTED]

ACTION:

None. For your information.

Classified by OPI 20-30  
Declassify on: OADR 10-2-57  
254103

(5) b7c b7d

- 1 - Mr. Belmont
- 1 - Mr. Bartlett
- 1 - Liaison Section
- 1 - [REDACTED]

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OTHERWISE

~~SECRET~~

FEB 28 1958

165-32871-1  
NOT RECORDED  
128 FEB 28, 1958

85

1412

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. E. E. BOAC

**Abstract**

**INTERNAL SECURITY - R**  
**(BUFILE [REDACTED])**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Study completed  
on page 2

Classified by DDP/ALJ  
Declassify on: OADR 10/2/87

Reference is made to my memorandum dated March 4, 1958, advising that [redacted] question arose as to whether or not we should interview [redacted] and it was recommended and approved that we not take any steps to interview the subject.

[REDACTED]

[REDACTED]

1 - Mr. Nease  
1 - Mr. Belmont  
2 - Mr. Branigan  
1 - Liaison Section  
1 - [redacted]

INITIALS ON ORIGINAL

~~SECRET~~

18 1958

NOT RECORDED  
133 MAR 19 1958

~~TOP SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871 - NR 3-11-58

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X FOR THIS PAGE X  
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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (65-32878)

FROM : SAC, NEW YORK (65-19946)

SUBJECT: CARMEL ORTEGA

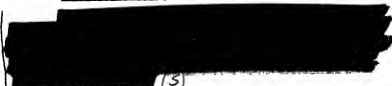
ESP-R

OO: WFO

DATE: 11/7/61

~~SECRET~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

(b1)

IT IS NOT TO BE DISSEMINATED.

EXP. PROC.

Classified by 201433  
Declassify on: OADR 10-8-89  
254103

- RUC -

- 2 - Bureau (65-32878)(RM)
- 2 - Washington Field (65-5536)(Enc.-1)(RM)
- 1 - New York (65-15446)
- 1 - New York (65-18045)
- 1 - New York (65-19946)

(b7C)

 HC  
(7)

REC-39

military  
Not the Sec

65-5536-218

NOV 13 1961

66 NOV 22 1961

~~SECRET~~

NY 65-19946

~~SECRET~~

(b1)

S

Because of the nature of the contents, this communication is submitted to WFO for appropriate action.

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32878)

DATE: 11/13/61

FROM : SAC, WFO (65-5536) (RUC)

~~SECRET~~

SUBJECT:

CARMEL OFFER

ESP-R (S)  
(OO: WFO)

ReNYlet, dated 11/7/61, captioned as above.

Please be advised that WFO contemplates no action on the matter noted in referenced communication.

- ② - Bureau
- 1 - New York (65-19946) (RM)
- 1 - WFO

(b)(c) [redacted] bfn  
(4)

Classified by ~~00000000~~  
Declassify on: OADR/D-857  
25U103

ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

EX-115

REC-75

65-32871-24

NOV 14 1961

NOV 13 9 55 AM '61

~~SECRET~~

ESP. SEC.

51 NOV 30 1961

UNITED STATES GOVERNMENT

# Memorandum

~~TOP SECRET~~

TO : DIRECTOR, FBI (65-32871)

DATE: 11/21/62

FROM : SAC, RICHMOND (65-1713) - RUC -

SUBJECT: CARMEL OFFIE  
ESP. - IS, ITALY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by SP1 AG SC  
Declassify on: OADR 01/2/87  
254103

(b1)

[REDACTED]

[REDACTED]

[REDACTED]

Inasmuch as WFO was origin in the case involving CARMEL OFFIE and the current status of that investigation is unknown to Richmond Division, WFO is requested to prepare a letterhead memorandum on subject and transmit same to ONI, PRNC, WDC, and send Richmond a copy of that LHM for information. WFO's memo should also be accompanied by copy of attached LHM for ONI.

No further action is contemplated by Richmond in this matter UACB.

- 2-Bureau (Enc. 5) (REGISTERED MAIL)
- 2-WFO (65-5536) (Enc. 2) (REGISTERED MAIL)
- 1-New York (65-15446) (Enc. 1) (REGISTERED MAIL)
- 2-Richmond (1- 65-1713)  
(1- 135-16)

DEC 17 1962

RECEIVED  
DATE  
BY  
[Signature]

REC-71 12 NOV 26 1962

~~TOP SECRET~~

Not a SP. SEC.

SEE MEMO FOR  
ACQ. DIS. INFORMATION





In Reply, Please Refer to  
File No.

3X  
SECRET  
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Richmond, Virginia  
November 21, 1962

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~TOP SECRET~~

Classified by QD1 AGSC  
Declassify on: OADR 10/8/87  
254103

Re: CARMEL OERTZ  
  
 (S)  
  
  
  
  


(b1)  
THIS IS LOANED TO YOU BY THE FBI, AND NEITHER  
IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED  
OUTSIDE THE AGENCY TO WHICH LOANED.

65-32111

250  
ENCLOSURE

TOP SECRET  
GROUP I  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

~~TOP SECRET~~



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Richmond, Virginia  
November 21, 1962

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Classified by SP1 AGJ0  
Declassify on: OADR 10/8/87  
254103

Re: INTERNAL SECURITY

(b1)

[REDACTED]

(TS)

[REDACTED]

(TS)

[REDACTED]

(TS)

[REDACTED]

(TS)

[REDACTED]

(TS)

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~~TOP SECRET~~  
~~GROUP 1~~  
~~EXCLUDED FROM AUTOMATIC~~  
~~DOWNGRADING AND~~  
~~DECLASSIFICATION~~

~~TOP SECRET~~



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Richmond, Virginia  
November 21, 1962

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OTHERWISE

Classified by **AD1AG/SC**  
Declassify on: **OADR 10/8/87**  
**254103**

Re: **CARROLL OWYEN,**  
**[REDACTED] (S)**

**[REDACTED]**

**[REDACTED] (S)**

**[REDACTED] (S)**

**[REDACTED] (S)**

**[REDACTED] (S)**

**[REDACTED] (S)**

THIS IS LOANED TO YOU BY THE FBI AND NEITHER  
IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED  
OUTSIDE THE AGENCY TO WHICH LOANED.

~~TOP SECRET~~  
~~GROUP 1~~  
~~EXCLUDED FROM AUTOMATIC~~  
~~DOWNGRADING AND~~  
~~DECLASSIFICATION~~

~~TOP SECRET~~

Memorandum

~~TOP SECRET~~

TO : DIRECTOR, FBI (65-32871)

DATE: November 29, 1962

FROM: *Jfo* SAC, WFO (65-5536)

SUBJECT: CARMEL OFFICE  
ESP - IS, ITALY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[REDACTED]

(b1)

[REDACTED]

NOV 29 1962  
EX-118

[REDACTED]

EX-118 REC-23

65-32871-251

- 2 - Bureau
- 1 - New York (65-15536) (Info) (RM)
- 1 - Richmond (65-17159) (Info) (RM)
- 1 - WFO

NOV 30 1962

(b7c)

pcn

NOV 30 11 31 AM '62

*at wfo  
12-12-62  
C. J. Miller*

Classified by *[signature]*  
Declassify on: OADR 11/8/87 NAT. SEC. *[initials]*  
254103

~~TOP SECRET~~

(b7c)

1 - [redacted]

SAC, WFO (65-5536)

12/12/62

EX-118

REC-24

Director, FBI (65-32871) - 251

CARMEL OFFICE  
ESPIONAGE - ISRAEL - ITALY

L

Re WFO letter 11/29/62.

Copies of the following reports were previously disseminated to other Government agencies by the Bureau relating to the subject: two reports of Special Agent [redacted] dated 3/15/54 and 5/17/54 at Richmond and report of Special Agent [redacted] dated 4/30/54 at WFO.

(b7c)

The same reports have been furnished to ONI headquarters with a copy of the letterhead memorandum which was forwarded as an enclosure to Richmond letter 11/21/62. No further action necessary.

1 - Richmond (65-1713)

(b7c)

(5) [redacted] br [signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10-2-87 BY [signature]

MAILED 20  
DEC 11 1962

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

WFO  
[signature]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871 NR 5-16-63

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XXXXXXXXXXXXXXXXXXXXXXXXXX  
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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

DIRECTOR, FBI

SAC, NEW HAVEN (62-0)

ACQUISITION OF ARMS AND  
AMMUNITION AND RELATED EQUIPMENT  
71  
BUREAU - INFORMATION CONCERNING

March 8, 1965

original destroyed  
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY SP-1 AGC

CARMEL OFFICE

Enclosed for the Bureau are five copies of a letterhead memorandum concerning what apparently has to do with the acquisition of arms and ammunition as well as related electronic equipment by some unknown individual or company.

This letterhead memorandum is being furnished to the Bureau inasmuch as the significance of the contents is not known to the New Haven Office and the New Haven Office has no way of evaluating the information contained therein. As reflected in the letterhead memorandum, mention is made in several instances of American companies, for instance the Action Company of Philadelphia and also the R.E.D.M. Company of New Jersey and the General Electric Company. Mention is also made in several instances of the United States Government and one specific instance, the "Defense Industrial Production Equipment Center, Memphis, Tennessee."

From what is known of this matter it would possibly appear that a individual connected with the London postal service has been opening and pilfering mail and that in putting opened mail back into the envelopes, the wrong mail was inserted in [redacted] envelope. It would either be this or it might possibly be a result of carelessness on the part of a postal employee who had the duty of resealing a large amount of opened or damaged mail.

(b7c) (b7d)  
In any event, the material [redacted] is being retained in the 1-A of the New Haven Office and the information is being furnished to the Bureau in the event it is to be disseminated to another Governmental agency due to the nature of the information contained in the pertinent notes as set forth in the letterhead memorandum.

ENCLOSURE

(b7c)  
2 - Bureau (Enc. 5)  
1 - New Haven  
lmg

(3)

165-32871-

NOT RECORDED

78 MAR 24 1965



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New Haven 10, Connecticut

March 8, 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-82 BY SP1 AGS

254/03

ACQUISITION OF ARMS AND  
AMMUNITION AND RELATED EQUIPMENT

[REDACTED]

(b6)  
(b7C)

65-32871-  
ENCLOSURE

SAV: [Signature]



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871- NR 3-8-65

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (65-32871)

FROM : SAC, WFO (65-5536) (C)

SUBJECT: CARMEL OFFIE  
~~WFO concerning~~  
(OO:WFO)

DATE: MAR 31 1965

ReBureau routing slip 3/9/65.

(b7c) Enclosed for the Bureau and New York are 17 and one copies respectively of an LHM setting forth the results of the review of the files of the Passport Office, by IC [redacted]

Copies were made of the photo appearing on the subject's passport file and will be forwarded to New York by routing slip when processed. Copy of LHM submitted for information of New York Office as he listed a mailing address at New York City.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/82 BY SP1/AGS

2-Bureau (Enc. 17)  
1-New York (65-32871) (Enc. 1) (RM)  
1-WFO

ENCLOSURE

65-32871-2

4 APR 5 1965



APR 14 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.  
March 31, 1965

CARMEL OFFIE

The files of the Passport Office, United States Department of State, Washington, D.C., were reviewed on March 17, 1965, by a representative of the Federal Bureau of Investigation and disclosed the following information:

On February 15, 1965, Carmel Offie was issued Passport F-550901 at New York, New York, for a proposed two week business trip to "usually England, France, Italy, Germany, Austria and Belgium." In the application for passport dated February 12, 1965, at New York, he stated that he intended to depart from New York by air February 20, 1965. He stated that he had taken twelve trips abroad within the last twelve months and that he intended to take monthly trips abroad in the future.

The subject stated he was born on September 22, 1909, at Sharon, Pennsylvania. He gave his permanent residence as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as 415 East 52nd Street, New York 22, New York. His occupation was listed as "executive."

The subject listed his father as Michael ~~Offie~~ <sup>Perrotta</sup> and his mother as Minnie ~~Perrotta~~ <sup>Perrotta</sup>. Both parents were born in Italy and are United States citizens.

In the event of death or accident the subject requested that [REDACTED] notified.

(b7c) This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. It will expire on February 14, 1968, and may be renewed for two years.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/87 BY SP4AGJW  
254103

ENCLOSURE

65-32871-100

CARMEL OFFIE

On December 8, 1950, the subject was issued Passport 366382. This passport was renewed on January 14, 1953, at Washington, D.C., for proposed travel to France, Italy and Germany for the purpose of business. On the application for passport, he stated that he would depart New York in February, 1953, and the proposed length of stay was to be two to four weeks. He listed his address at this time as 2447 Kalorama Road, N.W., Washington, D.C.

On January 28, 1955, he was issued passport 527051 for a proposed business trip abroad. He indicated that he would depart from New York. He listed his address as 3606 35th Street, N.W., Washington, D.C., and his occupation as executive.

This passport was renewed on January 31, 1957, at Washington, D.C., for proposed two weeks travel to France, Germany, Italy, Switzerland and Ireland. He was to depart on February 8, 1957, from the port of New York. He listed his address at this time as 1517 30th Street, N.W., Washington, D.C.

On December 19, 1957, at New York, New York, Passport 719697 was issued to the subject for proposed travel to Germany, Italy and France for the duration of ten days. He was to depart on December 23, 1957, from New York. He indicated that he had taken three trips abroad within the last twelve months.

At the time of this application, the subject was required to file an affidavit which stated that his previously issued passport, which was issued on January 28, 1955, had been lost, misplaced or stolen.

This passport was renewed on November 27, 1959, for a one to two week trip to "usually Germany, Italy, France, occasionally other Western European countries." He indicated that he would depart from New York, by air, on December 23, 1959. He stated that he had taken five trips abroad within the last twelve months. At this time he gave his address as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as Mr. Carmel Offie, American Orka Corporation, 475 Fifth Avenue, New York, New York.

CARMEL OFFIE

On March 15, 1960, he was issued Passport 1938734. On the application for passport dated March 10, 1960, at New York, New York, the subject stated that he would depart by air on March 16, 1960, from New York, for a proposed trip to Germany, Italy, France, England and Switzerland for the purpose of business.

At the time of the application for this passport, the subject filed an affidavit stating that he had lost his previously issued passport. Since the passport which he reportedly had lost was still valid, Passport 1938734 was to be valid only until September 14, 1960, in the event he found his lost passport. As he did not find the lost passport, his new passport was extended to expire on March 14, 1963.

This passport was renewed on March 20, 1963, for proposed travel to Germany, France, Austria, Italy, Belgium, England and Denmark for the purpose of business. He was to depart from New York, by air, on March 26, 1963, for the duration of ten days. He stated that he had taken eleven trips abroad within the past twelve months and that he would take monthly trips abroad in the future. He gave a mailing address of 717 Fifth Avenue, New York, New York, in care of Global Enterprises, Incorporated.

The following description was taken from the subject's passport file:

Height:	5'8"
Hair:	Brown
Eyes:	Brown
Marital Status:	Never married

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to  
File No.

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

March 31, 1965

CARMEL OFFIE

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The subject stated he was born on September 22, 1909, at Sharon, Pennsylvania. He gave his permanent residence as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as 415 East 52nd Street, New York 22, New York. His occupation was listed as "executive."

The subject listed his father as Michael Offie and his mother as Minnie Perrotta. Both parents were born in Italy and are United States citizens.

(b)(c) In the event of death or accident the subject requested that [REDACTED] be notified.

This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. It will expire on February 14, 1968, and may be renewed for two years.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-8-87 BY SP1AGJC

CARMEL OFFIE

On December 8, 1950, the subject was issued Passport 366382. This passport was renewed on January 14, 1953, at Washington, D.C., for proposed travel to France, Italy and Germany for the purpose of business. On the application for passport, he stated that he would depart New York in February, 1953, and the proposed length of stay was to be two to four weeks. He listed his address at this time as 2447 Kalorama Road, N.W., Washington, D.C.

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At the time of this application, the subject was required to file an affidavit which stated that his previously issued passport, which was issued on January 28, 1955, had been lost, misplaced or stolen.

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CARMEL OFFIE

On March 15, 1960, he was issued Passport 1938734. On the application for passport dated March 10, 1960, at New York, New York, the subject stated that he would depart by air on March 16, 1960, from New York, for a proposed trip to Germany, Italy, France, England and Switzerland for the purpose of business.

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Marital Status:	Never married

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Director, FBI ~~SECRET~~

5/13/65

Legat, Rome (64-324) (RUC)

~~SECRET~~

ACQUISITION OF ARMS AND  
AMMUNITION AND RELATED EQUIPMENT  
MISCELLANEOUS - INFORMATION CONCERNING

Re New Haven let and letterhead memorandum dated  
3/8/65.

*original destroyed*  
Classified by *121 AG/TC*  
Declassify on: OADR/0-857  
254/03

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- 4 - Bureau  
    (1 - Foreign Liaison)  
    (1 - New Haven 62-0 - Info)  
1 - Rome (64-324)  
    (5) *hcs*

~~SECRET~~

65-32511-  
NOT RECORDED  
133 MAY 18 1965

44  
62 MAY 21 1965

~~SECRET~~

4/26/65

ACQUISITION OF ARMS AND AMMUNITION  
AND RELATED EQUIPMENT  
MISCELLANEOUS - INFORMATION CONCERNING

Re New Haven let March 3, 1965, and LHM same date.

(b)

3 - Bureau  
1 - Liaison Section (sent direct)  
1 - London

2E03E

65-32871-  
NOT RECORDED  
128 MAY 3 1965

Declassify on: OADR 10/8/87  
254103

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
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- ☒ The following number is to be used for reference regarding these pages:

65-32871-253

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

REC-10

1 - Liaison

1 - [REDACTED]

(b7c)

RA

65-32571-253

Date: March 12, 1969

To: Office of Special Investigations  
Air Force

Attention: Chief, Counterintelligence Division

From: John Edgar Hoover, Director

Subject: CARNEL OFFIN  
ESPIONAGE - ISRAEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/87 BY SP1 AG/JC

Reference is made to a letter dated February 25,  
1969, concerning [REDACTED]  
(b7c) [REDACTED] received by this Bureau from the Office  
of Special Investigations, United States Air Force.

Pursuant to the request in referenced communication,  
recipients are requested to downgrade the report of Special  
Agent [REDACTED] dated April 30, 1954, at Washington, D. C.,  
concerning the captioned subject from "Top Secret" to "Confidential."  
(b7c)

- 1 - Director  
Bureau of Intelligence and Research  
Department of State

- [REDACTED] (b2, b7c)
- 1 - Commander, Naval Intelligence Command
- 1 - Director, Bureau of Personnel Investigations  
Civil Service Commission

- 1 - Chief, Records Administration Office

Attention: [REDACTED] (b7c)

- 2 - SAC, WFO (65-5536)
- 2 - SAC, Milwaukee
- 3 - SAC, New York (65-15446)
- 2 - SAC, Richmond (65-1713)

NOTE FOR SACS, WFO, MILWAUKEE, NEW YORK AND RICHMOND:

Recipients downgrade SA [REDACTED]'s report as referred

SEE NOTE PAGE TWO: (b7c)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

93 MAR 13

TELETYPE UNIT

Office of Special Investigations  
Air Force

NOTE:

In February, 1954, [REDACTED]  
furnished information that [REDACTED]

(b7c)  
(b7D)  
Report containing [REDACTED] allegations was classified  
"Top Secret." It is believed report should be downgraded to  
"Confidential" as it contains information from other sources,  
disclosure of whose identities could result in damage to the  
national defense. Our investigation failed to corroborate and,  
in fact, disproved some of allegations [REDACTED]

Federal Bureau of Investigation  
Records Branch

~~SECRET~~

19

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor	Room	Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
Main References Only

UN 41972

☐ Restricted to Locality of \_\_\_\_\_

☐ Exact Name Only (On the Nose)

☐ Bulldup ☐ Variations

Subject \_\_\_\_\_  
Birthdate & Place \_\_\_\_\_  
Address \_\_\_\_\_

Localities 11 - 1

By                      Date                      Initials                     

Prod. \_\_\_\_\_ serial \_\_\_\_\_

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STAFF  
NP  
MR JH

1) (S)

DEARLET

~~SECRET~~ JUN 14 1972

NUMEROUS REFER

## SEARCH SLIP

Subj: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Re: 1-5

Date

/ 13

SECRET

Room  
Searcher  
Initial

Prod. 2

FILE NUMBER

JUN 14 1972

SERIAL

NP 3 115-62000-110  
NP 10-64-1

JUN 14 1972

~~SECRET~~

(b7c)

1 -

**MAILED**

JUN 19 1972

June 16, 1972

NAME CHECKED \_\_\_\_\_

**CARMEL OFFICE** *Sharon, Pa.*  
**Born:** September 22, 1909  
**Sharon, Pennsylvania**

There is enclosed one copy each of three reports revealing results of investigation conducted by the FBI concerning the captioned individual.

(65-32871-220, 233, 236)

Carmel Office is the subject of current investigation by the FBI; however, for information in this connection you are referred to the Department of Justice.

This memorandum becomes unclassified upon the removal of the classified enclosures.

(58-7103)

**Enclosures (3)**

Original and 1 - GSA  
Request received - 6-13-72

DECLASSIFIED BY 1018/2/27  
ON 10/18/27

NOTE: Referral to Department per instructions of SA [redacted] to [redacted]

Felt \_\_\_\_\_  
Wahr \_\_\_\_\_  
Kassat \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Gallway \_\_\_\_\_  
Miller, E. S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Seyars \_\_\_\_\_  
Siskert \_\_\_\_\_  
Walters \_\_\_\_\_  
Tate, Sam \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is a result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints, if necessary for positive check.

53 JUN 27 1972

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐



~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

February 23, 1954

Classified by **PLAGS**

Declassify on: OADR 10/21/21  
254103

Honorable Sherman Adams  
The Assistant to the President  
The White House  
Washington, D. C.

My dear Mr. Adams: **CARNELOFFICE**

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

In my communication of January 27, 1954, the  
results of three interviews with [redacted]  
with [redacted]  
were set forth.

1 ENCL

NOT RECORDED

- Tolson
- Ladd
- Nichols
- Belmont
- Mohr
- Glavin
- Harbo
- Rosen
- Tracy
- Gearty
- Nease
- Tele. Rm.
- Holloman
- Miss Gandy

63 MAR 5 1954

~~TOP SECRET~~

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1)(b7c)(b7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) withheld for the following reason(s):

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\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

Honorable Sherman Adams  
The Assistant to the President

February 23, 1954

[REDACTED]

(b7C  
b7D)  
[REDACTED]

Copies of the attachments are being made  
available to the Attorney General and to the Criminal  
Division of the Department of Justice.

Sincerely yours,

Attachments

~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

20 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1) (b7d) (b7e) with no segregable material available for release to you.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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\_\_\_\_\_ Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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~~TOP SECRET~~

61-1292

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

22925

~~SECRET SECRET~~

VIA LIAISON

Date:

February 23, 1954

To:

(b1)

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

From:

John Edgar Hoover - Director  
Federal Bureau of Investigation

Subject:

JAY LOVETONE, with aliases  
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to this Bureau's memoranda  
dated January 26 and January 27, 1954, in which the  
results of three interviews

data set forth.

DECLASSIFIED BY 3883 P/B/10/10/02  
ON 7/10/81  
SP1-AQ-B-10/8/87  
654103

WRW:amc

cc - Bufile 65-32871

EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION

NOT RECORDED  
106 FEB 26, 1954

~~SECRET~~

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63 MAR 3 1954

~~TOP SECRET~~

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22926

~~SECRET~~

(b1) [REDACTED] (S)

[REDACTED]

It is requested that the above material and that contained in the attachment not be disseminated outside your Agency.

Attachment

~~SECRET~~

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- 2 -

~~TOP SECRET~~

BEST COPY AVAILABLE



**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** CARMEL OFFIE

**FILE:** 58-7103

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>10/24/69</b>	INVESTIGATIVE PERIOD <b>8/4 - 10/20/69</b>
TITLE OF CASE <b>DANIEL R. BREWSTER</b> <b>CARMEN OFFICE</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPE <b>CS</b>
		CHARACTER OF CASE <b>BRIBERY - CONSPIRACY; ELECTION LAWS</b>	

## REFERENCE:

Report of SA [REDACTED] at Baltimore dated 8/5/69, captioned "Senator RUSSELL B. LONG; Et Al, Bribery - Conspiracy," (Bufile 58-6996).

-P-

## LEADS:

BALTIMORE DIVISIONAT HYATTSVILLE, MARYLAND

Will interview [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:	5 - Bureau 2 - USA, Baltimore 2 - Baltimore (58-398)	58-7090-4 58-7103-T 17 OCT 28 1969 N6012
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Dissemination Record of Attached Report		Notations
Agency	2-AAG-Wilbur Wilson	(b7c) [REDACTED]
Request Recd.	att. [REDACTED]	STAFFECT.
Date Fwd.	11/12/69	10/31/69
How Fwd.	0-67	
By	wg	

Dissemination Record of Attached Report		Notations
Agency	2-AAG-Wilbur Wilson	(b7c) [REDACTED]
Request Recd.	att. [REDACTED]	STAFFECT.
Date Fwd.	11/12/69	10/31/69
How Fwd.	0-67	
By	wg	

1-ticks 2252

COVER PAGE

BA 58-398

AT BALTIMORE, MARYLAND

(63)



B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, BALTIMORE  
(b7c)

Report of: SA [REDACTED] Office: BALTIMORE  
Date: October 24, 1969

Field Office File #: 58-398 Bureau File #:

Title: (b7c) DANIEL R. BREWSTER;  
[REDACTED]  
CARMEL OFFICE

Character: BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis: This investigation is being limited to specific allegation pertaining to captioned individuals. Information has been received from [REDACTED]

(b7c)  
(b7D)

(b7c)  
(b7D)

(b3)

[REDACTED] USA STEPHEN H. SACHS, Baltimore, is withholding prosecutive opinion at this time.

-P-

DETAILS:

This investigation is being limited to specific allegation pertaining to captioned individuals.

BA 58-398

DC

A signed statement was obtained from [REDACTED]

(b7c)  
(b7D)

[REDACTED] incorporating information concerning various activities of former Senator DANIEL P. BREWSTER, Maryland.

[REDACTED]  
furnished the information in this statement during the course of several interviews during June and July, 1969. The portion of the statement pertaining to CARMEL OFFIE has been reproduced and it appears as follows:

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7) (b)(2) with no segregable material available for release to you.



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Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

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For your information: \_\_\_\_\_

\_\_\_\_\_



The following number is to be used for reference regarding these pages:

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BA 58-398

On September 22, 1969, Assistant United States Attorney (AUSA) ALAN I. BARON, Baltimore, advised that the [REDACTED]

(b3) [REDACTED] Mr. BARON explained that these records would be requested.

It was ascertained at the office of AUSA BARON on October 20, 1969, that the additional records requested from [REDACTED] had not been received. [REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

17 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7C) (b)(7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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BA 58-398

United States Attorney STEPHEN H. SACHS, Baltimore, was consulted concerning this matter on August 4, September 26, and October 20, 1969. Mr. SACHS said on each occasion that he was withholding prosecutive opinion here concerning a possible violation of the Bribery Statute. He said that he would not render a final prosecutive opinion until investigation has been completed concerning DANIEL B. BREWSTER in related matters.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - United States Attorney, Baltimore

Report of:

SA [REDACTED] (b7c)

Office:

BALTIMORE

Date:

OCTOBER 24, 1969

Field Office File #:

58-398

Bureau File #:

Title:

DANIEL B. BREWSTER; [REDACTED] (b7c)

CARMEL OFFICE

Character:

BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis:

This investigation is being limited to specific allegation pertaining to captioned individuals. Information has been received from [REDACTED]

(b7c)  
(b7D)

(b7c)  
(b7D)

(b3)

USA STEPHEN H. SACHS, Baltimore, is withholding prosecutive opinion at this time.

-P-

DETAILS:

This investigation is being limited to specific allegation pertaining to captioned individuals.

October 31, 1969

Airtel

(b7c) 1 - [REDACTED]  
1 - FOF

To: SAC, Baltimore (58-398)

From: Director, FBI (58-NEW) 58-7103-1

(b7c) DANIEL B. BREWSTER  
[REDACTED]  
CARNEL OFFICE  
BRIBERY; CONSPIRACY;  
ELECTION LAWS  
OO: BA

(b7c) Rerep SA [REDACTED] dated 10/24/69 at BA.

Rerep is not being disseminated for reasons indicated herein.

It appears that a portion of the first sentence at the top of page 18 has been omitted. Please clarify and furnish appropriate amended page.

(b7c) The synopsis reflects that [REDACTED] admitted receiving currency [REDACTED] whereas details reflect that [REDACTED] admitted receiving cash [REDACTED] furnish Bureau amended synopsis clarifying this.

It is suggested that BA consider setting forth leads to check the Army file of [REDACTED] to determine if any inquiries were made by Brewster's office in an effort to keep [REDACTED] from being transferred to Vietnam. Consideration should also be given to setting forth leads to contact the Office of Economic Opportunity (OEO) to determine whether [REDACTED] obtained any OEO contracts as a result of influence from Brewster's office.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_

REC-11 1969



TELETYPE UNIT ☐

2-252

FBI

Date: 11/5/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL REGULAR  
(Priority)

TO: DIRECTOR, FBI  
 FROM: SAC, BALTIMORE (58-398)  
 SUBJECT: DANIEL B. BREWSTER  
 (b7c)

CARMEL COFFIE  
 BRIBERY - CONSPIRACY;  
 ELECTION LAWS  
 OO: BA

(b7c) Re: Bureau airtel to BA, 10/31/69 and report  
 of SA [redacted] dated 10/24/69, at Baltimore.

Enclosed for the Bureau are five copies each  
 of an amended FD-204 and five copies each of page 17a.

The enclosed FD-204 should replace the one  
 appearing in referenced report and the enclosed page 17a  
 should be placed in re report. This was inadvertently  
 omitted at the time the report was prepared.

The Bureau's suggestions as to future investigation  
 are appreciated and there is a lead set forth hereafter  
 for WFO to contact the Office of Economic Opportunity (OEO)

The lead is not being set forth at this time to  
 check the Army file of [redacted] to determine if any  
 inquiries were made by Brewster's Office in an effort to  
 keep [redacted] from being transferred to Vietnam.

- (b7c)
- ② - Bureau (Enc. 10)
  - 2 - WFO
  - 1 - Baltimore
  - 1 - [redacted]

ENCLOSURE

DETACHED &amp; FILED

NOV 6 1969

Approved: 283  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

REC 11 1969 AB

CONSULTATION

(b7c) This is not being done as it appears at the moment that the Primary Election Day money, 1968, paid by [REDACTED] did not come from GARNER OFFICE. [REDACTED]

(b3) LEAD:

WFO

AT WASHINGTON, D.C. (b7c)

WFO should refer to BA report of SA [REDACTED] dated 8/5/69, captioned Senator RUSSELL B. LONG; ET AL (WFO File 58-1142), pages 102-108, and thereafter make an inquiry at the OEO to determine whether or not the firm of [REDACTED]

(b7c) [REDACTED] obtained any OEO contracts as a result of influence from Brewster's Office.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 12/9/69

FROM : SAC, WFO (58-1166) (RUC)

SUBJECT: DANIEL B. BREWSTER;  
(b7c) [REDACTED]

CARMEL OFFIE  
BkIBERY - CONSPIRACY  
ELECTION LAWS  
(OO:BA)

2  
8  
OK  
J-

Re Baltimore airtel 11/5/69.

Enclosed for Baltimore are nine copies of an insert reflecting investigation conducted at the Office of Economic Opportunity (OEO).

For the information of the Bureau, extensive investigation at OEO developed no information indicating any contracts by [REDACTED] and no one located who recognized name of the firm of [REDACTED]

(b7c) Investigation included inquiry at the Contract Office, the Procurement Division, the Mid Atlantic Region which covers Baltimore and the Liaison Offices of the Headquarters and Mid Atlantic Office.

B4  
C

REC-5

58-7103-3

- ② - Bureau
- 2 - Baltimore (58-398) (Enc.9)
- 1 - WFO

EX-111

11  
DEC 10 1969



(b7c) can  
(5)

(b7c)

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 12/24/69	INVESTIGATIVE PERIOD 11/13 - 12/16/69
TITLE OF CASE (b7c) DANIEL B. BREWSTER; CARMEL OFFICE		REPORT MADE BY SA [REDACTED]	TYPE C
		CHARACTER OF CASE BRIBERY - CONSPIRACY; ELECTION LAWS	

## REFERENCE:

Baltimore report of SA [REDACTED] dated 10/24/69.

-P-

## LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA SACHS.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7090) 1 - USA, Baltimore 2 - Baltimore (58-398)						58-7090-6 58-21123-3 1-5-70 15 DEC 29 1969	
Dissemination Record of Attached Report						Notations	
Agency	5 - AAG N.Y.C. [Signature]					[REDACTED]	
Request Recd.	[REDACTED]					[REDACTED]	
Date Fwd.	[REDACTED]					[REDACTED]	
How Fwd.	[REDACTED]					[REDACTED]	
By	[REDACTED]					[REDACTED]	

51 JAN 9 1970

A\*  
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - United States Attorney, Baltimore

Report of:  
Date:SA [REDACTED] (b7c)  
DECEMBER 24, 1969 Office: BALTIMORE

Field Office File #:

58-398

Bureau File #: 58-7090 7103

Title:

DANIEL B. BREWSTER.  
[REDACTED] (b7c)  
CARMEL OFFICE

Character:

BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis:

This investigation is being limited to specific  
allegation pertaining to captioned individuals.

(b7c)  
(b7D)  
(b3)

[REDACTED]

Mc

USA STEPHEN H. SACHS has advised  
of his desire to discuss this and related cases in detail  
at an early date and will thereafter decide as to future  
course of action.

-P-

DETAILS:AT BALTIMORE, MARYLAND

This investigation is being limited to the  
specific allegation pertaining to captioned individuals.



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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11 Page(s) withheld for the following reason(s):

INFORMATION IDENTICAL TO PREVIOUS 11 PAGES

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

58-7163-3

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X NO DUPLICATION FEE X  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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58-7103-3

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(b)(7) BA 58-398

CSM

(b)(7) [REDACTED]

Information was received from Assistant United States Attorney ALAN I. BARON, Baltimore, November 13, 1969, that he had been in telephonic contact with an official of [REDACTED]

(b)(7) [REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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can

1

The following investigation was conducted on the dates indicated by Special Agent [redacted] at Washington, D. C. (WDC).

On November 20 and 21, 1969, [redacted]

[redacted] Office of Economic Opportunity (OEO), advised that the Contract Office of OEO and the Procurement Division of OEO were unable to locate any contract or purchase order dealing with the firm [redacted] and that firm and [redacted] were unknown to either office.

(b7c) [redacted] said that this company could be the sub-contractor to one of OEO's prime contractors but no records are maintained relative to sub-contractors. He said that it was possible that this company had done some work in connection with a Job Corps Rehabilitation Project and he was having an inquiry made in the appropriate section by [redacted]. [redacted] pointed out that normally there are two files relative to any contractor, one of which is the contract file and one is an administrative file. If any inquiry from an outside source is made relative to a contract and if anything is written relative to that inquiry, it would go in the administrative file. [redacted] said he felt that the Congressional and Governmental Relations Office of OEO would normally be the office through which such contact would be made, although it was possible that it would be made directly with the Mid Atlantic Region Office of OEO which covers Baltimore. That office is headed by [redacted].

On December 2, 1969, [redacted] advised that the Burroughs Corporation was the OEO's prime contractor to operate the Job Corps Project in Baltimore. Burroughs let a rehabilitation contract in the amount of approximately \$180,000 to Henry A. Knott, Incorporated, which

was to be completed as of October 12, 1969. The OEO, Engineering Office which normally oversees such a contract, and they use a consulting firm of McGaughy, Marshall and McMillan, who actually monitored above contract. [redacted] made telephonic contact with that company which is located in Baltimore and they advised him they had no knowledge of [redacted] or [redacted] and stated that they were definitely not the electrical contractor on this particular job.

(b7c) [redacted] said that [redacted], who is presently assigned to OEO Headquarters, was a former Field Representative of the Baltimore Community Action Program (CAP), and might know the contractor.

On December 2, 1969, [redacted] advised that he had not heard of above mentioned company or [redacted] and said that perhaps information could be obtained from [redacted] or [redacted] who are officials of the Mayor and City Council of Baltimore Community Action Agency, the Baltimore CAP Agency located at 11 East Mount Royal, Baltimore.

On December 2, 1969, [redacted], Congressional and Governmental Relations Office, Headquarters, OEO, advised that [redacted] and has no knowledge of [redacted] or the company he represents. She checked her files and could find no record of correspondence or telephone inquiry from Senator DANIEL B. BREWSTER or any member of his staff dealing with [redacted] or his company.

[redacted] Mid Atlantic Region Office, OEO, advised on December 2, 1969, that he [redacted] and he was certain that there have been no contacts with him by any member of Senator BREWSTER's staff relative to [redacted] or his firm and he is not familiar with either. He added that large

contracts are awarded by the Headquarters of OEO but that the Office of Training and Technical Assistance within his Regional Office has contract authority up to \$2,000. He said that all contracts dealing with the Regional Office have been supervised through his office and he would be aware of them. [redacted] suggested that [redacted]

[redacted] be contacted and pointed out that the Regional Office also has [redacted] who could have some information.

[redacted] Mid Atlantic Region, OEO, advised that he [redacted] that he knows [redacted]

(b2) [redacted] He pointed out the only time he has been in Senator BREWSTER's office in the last two years, was to introduce [redacted] to Senator BREWSTER. He said that although they had an appointment, BREWSTER never appeared and never offered an apology. [redacted] made available for review his file on Senator BREWSTER and it was noted that there was correspondence dealing with certain OEO projects in Maryland but none had to do with contracts in the name of [redacted] or [redacted] [redacted] indicated that he was not familiar with [redacted] of his firm.

On December 2, 1969, [redacted]

Mid Atlantic Region, OEO, advised there had been many personnel changes in that office, that he assumed his position in [redacted] that he did not know [redacted] or the company with which he is associated and has never been in contact with anyone from Senator BREWSTER's office. [redacted] said that possibly any contract was of a training nature and suggested that [redacted] of the Regional CAP, and [redacted]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 2/16/70	INVESTIGATIVE PERIOD 1/14 - 2/12/70
TITLE OF CASE DANIEL B. BREWSTER; ET AL (b7c)		REPORT MADE BY SA [REDACTED] (b7c)	TYPE CA
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

## REFERENCE:

Baltimore report of SA [REDACTED] dated 12/24/69.

- P -

## ADMINISTRATIVE DATA:

(b3)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CARE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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1 - USA, Baltimore, Md.  
2 - Baltimore (58-398)
- 0-2 sent to [unclear] 31410

SPECIAL AGENT  
IN CHARGE

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58-7103-11 REC

FEB 17 1970

(b7c)

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
2 CC's AAG Will R. Johnson	ATTN [REDACTED]	1-20-70 2352 (b7c)	2/17/70	234 235	

STRICTLY CONFIDENTIAL

55 FEB 25 1970

COVER PAGE



BA (58-398)

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will obtain final prosecutive opinion from United States Attorney (USA), STEPHEN H. SACHS, and will follow Grand Jury activities in the event USA SACHS subpoenas recipients of the election day money before the Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - UNITED STATES ATTORNEY  
BALTIMORE, MARYLAND

Report of:

SA [REDACTED]

Office: BALTIMORE

Date:

(b7c)  
FEBRUARY 16, 1970

Field Office File #:

58-398

Bureau File #: 58-1096 <sup>7103</sup>

Title:

DANIEL B. BREWSTER:

[REDACTED]  
ET AL

Character:

BRIBERY - CONSPIRACY  
ELECTION LAWS

Synopsis:

This investigation is being limited to specific allegations pertaining to captioned individuals. United States Attorney (USA), SACHS, Baltimore, has not rendered a final prosecutive opinion.

-P-

DETAILS:

This investigation is being limited to specific allegations pertaining to captioned individuals.

USA STEPHEN H. SACHS, was contacted January 14, 1970 and February 12, 1970, regarding this and related cases. Mr. SACHS commented on February 12, 1970 that DANIEL B. BREWSTER had recently been examined at a hospital in Ireland by a physician on behalf of the United States Government. Mr. SACHS said it appears from conversation with the physician, that Mr. BREWSTER is seriously ill.

Mr. SACHS has not yet received a written report of the examination. In view of Mr. BREWSTER's current condition and because Grand Jury action is continuing on a related matter, Mr. SACHS said it was not his intention to render a final prosecutive opinion on this case at this time.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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information identical to previous page

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>4/27/70</b>	INVESTIGATIVE PERIOD <b>4/17/70</b>
TITLE OF CASE <b>DANIEL B. BREWSTER; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPE <b>1eb</b>
		CHARACTER OF CASE <b>BRIBERY - CONSPIRACY ELECTION LAWS</b>	

REFERENCE:

Baltimore report of SA [REDACTED] 2/16/70.

-P-

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA SACHS.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED: [Signature] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398)						58-7103-5 RE	
Dissemination Record of Attached Report						13 APR 29 1970	
Agency	2-ATAG Will R. Johnson					Notations	
Request Recd.	ATTN: [REDACTED]					(b)(1) [REDACTED]	
Date Fwd.	1-Rec'd 2-52					(b)(1) [REDACTED]	
How Fwd.	5 MAY 13 1970					[REDACTED]	
By	[REDACTED]					[REDACTED]	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of: SA [REDACTED] Office: BALTIMORE  
 Date: (b6) April 27, 1970  
 Field Office File #: BA 58-398 Bureau File #: 58-7103  
 Title: DANIEL B. BREWSTER;  
 [REDACTED]  
 ET AL

Character: BRIBERY - CONSPIRACY  
 ELECTION LAWS

Synopsis: USA, Baltimore, expects to render final prosecutive opinion in the near future.

-P-

DETAILS:

United States Attorney (USA) STEPHEN H. SACHS, Baltimore, Maryland, advised on April 17, 1970, that it was his understanding that DANIEL B. BREWSTER had been recently discharged from Johns Hopkins Hospital where he was a neurosurgical patient. Mr. SACHS said he had not yet received a copy of the Johns Hopkins Medical Report on Mr. BREWSTER's condition promised him by Mr. BREWSTER's legal counsel and thus was not yet prepared to render a final prosecutive opinion on this and related cases. Mr. SACHS expects to render a final prosecutive opinion in the near future.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>6/24/70</b>	INVESTIGATIVE PERIOD <b>5/27 - 5/28/70</b>
TITLE OF CASE <b>DANIEL B. BREWSTER: ET AL.</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPE <b>CI</b>
		CHARACTER OF CASE <b>BRIBERY - CONSPIRACY ELECTION LAWS</b>	

REFERENCE:

Baltimore report of SA [REDACTED] dated 4/27/70.

- P -

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA.

## COVER PAGE

A\*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED  COPIES MADE <b>5</b>	SPECIAL AGENT IN CHARGE <b>VR</b>	DO NOT WRITE IN SPACES BELOW <b>58-7103-6</b>	REC-8 EX-11
Bureau (58-7103)		<b>22 JUN 24 1970</b>	
1 - USA, Baltimore			
2 - Baltimore (58-398)			

Dissemination Record of Attached Report					Notations <b>(b)(c)</b>
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
2 AAG, [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<b>(b)(c)</b> <b>ECT.</b>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	

30 JUL 1970

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

**Report of:**

SA [REDACTED]

**Office:**

BALTIMORE

**Date:**

June 24, 1970

**Field Office File #:**

BA 58-398

**Bureau File #:**

58-7103

**Title:**DANIEL B. BREWSTER;  
[REDACTED]  
ET AL.**Character:**BRIBERY - CONSPIRACY  
ELECTION LAWS**Synopsis:**

USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

- P -

**DETAILS:**

(b7c) This and related cases involving in one way or another DANIEL B. BREWSTER [REDACTED] were discussed with former U.S. Attorney, STEPHEN H. SACHS, Baltimore, Maryland, May 27 and 28, 1970. Mr. SACHS said he did not feel these investigations should be closed so long as there is still a chance Mr. BREWSTER could change his mind about talking with Government representatives on these matters. Mr. SACHS noted that it was apparent Mr. BREWSTER had regained his health and his trial involving the Chicago mail order house Spiegel, Inc. was not scheduled to take place until November 9, 1970.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>8/17/70</b>	INVESTIGATIVE PERIOD <b>8/5/70</b>
TITLE OF CASE <b>(b7c) DANIEL B. BREWSTER; ET AL</b>		REPORT MADE BY <b>SA [REDACTED] (b7c)</b>	TYPE <b>CSM</b>
		CHARACTER OF CASE <b>BRIBERY - CONSPIRACY; ELECTION LAWS</b>	

REFERENCE:

Baltimore report of SA [REDACTED] dated 6/24/70. (b7c)

-P-

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA.

ACCOMPLISHMENTS CLAIMED				NONE		ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>V.T. [Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398)						58-7103-1 17 AUG 19 1970 [REDACTED]	
Dissemination Record of Attached Report						Notations [REDACTED]	
Agency	2 - AAG W.A.R. Wilson						
Request Recd.	1 - returned 3252						
Date Fwd.							
How Fwd.	(b7c) [REDACTED]						
By	28 AUG 31 1970					(b7c)	

COVER PAGE



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - United States Attorney, Baltimore

Report of:

SA [REDACTED]

Office: BALTIMORE

Date:

AUGUST 17, 1970

Field Office File #:

58- 398

Bureau File #: 58- 7103

Title:

DANIEL B. BREWSTER;  
[REDACTED]

ET AL

Character:

BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis:

USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

-P-

DETAILS:

(b7c) This and related cases involving in one way or another DANIEL B. BREWSTER [REDACTED] were discussed with United States Attorney GEORGE BEALL, Baltimore, Maryland, August 5, 1970. Mr. BEALL noted that prosecution of Mr. BREWSTER is still pending on a related matter and because of this he did not desire to render a final prosecutive opinion at this time on this particular case.

1\*

# FEDERAL BUREAU OF INVESTIGATION

21 T 9F

DATE 10/19/70	TIME 10:19:00	REPORT MADE BY SA [REDACTED]
SUBJECT <b>DANIEL B. BREWSTER;</b> [REDACTED] <b>ETAL</b>		CHARACTER OF CASE <b>BRIBERY - CONSPIRACY; ELECTION LAWS</b>

(b7c)

Baltimore report of SA [REDACTED] dated 8/17/70.

- P -

INDEX

F. B. I. - BALTIMORE

FEDERAL BUREAU OF INVESTIGATION

UNIT OF U.S. DEPARTMENT OF JUSTICE, BALTIMORE, M.D.

SEARCHED INDEXED SERIALIZED FILED	OCT 20 1970 FBI - BALTIMORE	SPECIAL AGENT IN CHARGE	58-7103-8 17 OCT 30 1970	RECEIVED FBI - BALTIMORE
(b7c) (b7d) 1- USA, Baltimore, Md. 2- Baltimore (58-398)			[REDACTED] (b7c)	
Disposition: [REDACTED]			[REDACTED] (b7c)	
2 HAG WIL A. Wilson ATTN [REDACTED] (b7c)			[REDACTED] (b7c)	
10-26-70 [REDACTED] (b7c)			[REDACTED] (b7c)	
54 OCT 29 1970			[REDACTED] (b7c)	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, Baltimore, Maryland

Report of: SA [REDACTED] Office: BALTIMORE  
 Date: October 19, 1970  
 Field Office File #: BA 58-398 Bureau File #: 58-7103  
 Title: DANIEL B. BREWSTER;  
 [REDACTED]  
 ETAL

Character: BRIBERY - CONSPIRACY;  
 ELECTION LAWS

Synopsis: (b7c) USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

- P -

DETAILS:

United States Attorney GEORGE DEALL, Baltimore, Maryland, advised on October 19, 1970, that prosecution of DANIEL B. BREWSTER is still pending on a related matter and in view of this he did not desire to render a final prosecutive opinion at this time on this and other related cases involving in one way or another DANIEL B. BREWSTER

[REDACTED]

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>12/22/70</b>	INVESTIGATIVE PERIOD <b>12/11/70</b>
TITLE OF CASE  <b>DANIEL B. BREWSTER; [REDACTED] ETAL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYP <b>1</b>
		CHARACTER OF CASE  <b>BRIBERY - CONSPIRACY ELECTION LAWS</b>	

REFERENCE:

Baltimore report of SA [REDACTED] dated 10/19/70.

- P -

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will obtain prosecutive opinion from United States Attorney.

-A\*-  
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES [ ] PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES [ ]
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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DO NOT WRITE IN SPACES BELOW	
<div style="display: flex; justify-content: space-between;"> <div> <b>58-7103-9</b>  <b>1-5-71</b>  <b>17 DEC 28 1970</b> </div> <div style="border: 1px solid black; padding: 5px;">REC</div> </div>	

Dissemination Record of Attached Report		Noted
Agency	2 cc AAG Will R. Wilson	<div style="font-size: 4em; opacity: 0.5;">[REDACTED]</div>
Request Recd.	att. [REDACTED]	
Date Fwd.	1 cc Room 2252	
Date Fwd.	1 cc [REDACTED] 12/11/71	
By	[REDACTED]	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of: SA [REDACTED]  
Date: December 22, 1970

Office: BALTIMORE

(b7c) Field Office File #: 58-398

Bureau File #: 58-7103

Title: DANIEL B. BREWSTER;  
[REDACTED]  
ETALCharacter: BRIBERY - CONSPIRACY  
ELECTION LAWSSynopsis: USA's Office, Baltimore, has not rendered  
final prosecutive opinion on this case.

- P -

DETAILS:(b7c) United States Attorney GEORGE BEALL,  
Baltimore, Maryland, advised on December 11, 1970  
that the court action involving DANIEL B. BREWSTER  
is pending on a related matter and because of this,  
he did not desire to render a final prosecutive  
opinion at this time on this and other related cases  
involving in one way or another DANIEL B. BREWSTER  
[REDACTED]

-1\*-

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>2/26/71</b>	INVESTIGATIVE PERIOD <b>2/16/71</b>
TITLE OF CASE <b>DANIEL B. BREWSTER;</b> <b>[REDACTED]</b> <b>ETAL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYP <b>1</b>
		CHARACTER OF CASE  <b>BRIBERY - CONSPIRACY ELECTION LAWS</b>	

REFERENCE:

Baltimore report of SA [REDACTED] dated 12/22/70.

- P -

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

1. Will report final prosecutive opinion when same received.

-A\*-  
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		

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 1 - USA, Baltimore, Maryland  
 2 - Baltimore (58-398)

SPECIAL AGENT  
IN CHARGE

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SP- 7103-10

FEB 26 1971

REC  
EX-10

## Dissemination Record of Attached Report

Agency **2 ABG-MIL R. Wilson**  
 Request Recd. **ATTN: [REDACTED]**  
 Date Fwd. **1-22-71**  
 How Fwd. **[REDACTED]**  
 By **[REDACTED]**

Notations

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60 MAR 4 1971

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of: SA [REDACTED] Office: BALTIMORE

Date: February 26, 1971

(b7c) Field Office File #: 58-398 Bureau File #: 58-7103

Title: DANIEL B. BREWSTER;  
[REDACTED]  
ETAL

Character: BRIBERY - CONSPIRACY  
ELECTION LAWS

Synopsis: USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

- P -

**DETAILS:**

United States Attorney GEORGE BEALL, Baltimore, advised on February 16, 1971 that the court action involving DANIEL B. BREWSTER is pending on a related matter and because of this, he did not desire to render a final prosecutive opinion at this time on this and other related cases involving in one way or another DANIEL B. BREWSTER [REDACTED]

(b7c)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BALTIMORE</b>	DATE <b>2/18/72</b>	INVESTIGATIVE PERIOD <b>2/15/72</b>
TITLE OF CASE <b>DANIEL B. BREWSTER; ET AL</b>		SA <b>[REDACTED]</b> CHARACTER OF CASE <b>BRIBERY - CONSPIRACY ELECTION LAWS</b>	

## REFERENCES:

Baltimore report of SA **[REDACTED]** dated 2/26/71.

P

## LEADS:

BALTIMOREAT BALTIMORE, MARYLAND

Will report final prosecutive opinion upon receipt of same from USA, Baltimore.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

COPIES MADE

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 1 - Bureau (58-7103)  
1 - USA, Baltimore  
2 - Baltimore (58-398)

FEB 22 1972

REC

ST-11

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

COVER PAGE

4-000 (2-7-71)

62 FEB 24 1972



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Baltimore, Maryland

Report of: SA [REDACTED] Office: BALTIMORE  
Date: (b7c) February 18, 1972  
Field Office File #: BA 58-398 Bureau File #: 58-7103  
Title: DANIEL B. BREWSTER;  
[REDACTED]  
ET AL

Character: BRIBERY - CONSPIRACY  
ELECTION LAWS

## Synopsis:

USA, Baltimore, Maryland, has not rendered final prosecutive opinion on this case.

- P -

DETAILS:At Baltimore, Maryland

United States Attorney (USA) GEORGE BEALL, advised on February 15, 1972, that the court action involving DANIEL F. BREWSTER is still pending on a related manner and because of this, he did not intend to render a final prosecutive opinion at this time on this and related cases involving in one way or another, DANIEL B. BREWSTER [REDACTED] (b7c)

Mr. BEALL said it was his understanding that on January 24, 1972, the Supreme Court of the United States had ordered re-argument of the related case involving DANIEL BREWSTER, and it appears that a decision will not be forthcoming until about June, 1972.

-1\*-

REPORTING OFFICE

CL. DESIGN

DATE

INVESTIGATIVE PERIOD

BALTIMORE

BALTIMORE

3/28/73

3/5/73

TITLE OF CASE

REG. OR TAG NO.

REF. NO.

DANIEL B. BREWSTER;

SA [REDACTED]  
CHARACTER OF CASE

Bc:

ET AL

BRIBERY-CONSPIRACY  
ELECTION LAWS

## REFERENCES:

Baltimore report of SA [REDACTED]  
dated 2/18/72.

-C-

EXP. PROC.

ACCOMPLISHMENTS CLAIMED				X NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINT.	SAVINGS	PROSECUTED		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 5 - Bureau (58-7103)
- 1 - USA, Baltimore
- 1 - Baltimore (58-398)

58-7103-12 REC-10

12 APR 8 1973

EX-101

Dissemination Record of Attached Report

Notations

Agency

2 CCA ARG with R. Wilson

Region Rcd.

att: [REDACTED]

Date Recd.

7-27-73

How Recd.

2 cc destroyed

By

[REDACTED] 7/7/73

51 APR 24 1973

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Baltimore

Report of:

SA [REDACTED]  
March 28, 1973

Office: BALTIMORE

Date:

Field Office File #:

BA 58-398

Bureau File #: 58-7103

Title:

DANIEL B. BREWSTER;  
[REDACTED]  
ET AL

Character:

BRIEBRY-CONSPIRACY  
ELECTION LAWS

Synopsis:

USA, Baltimore, Maryland, has declined prosecution.

-C-

DETAILS:

AT BALTIMORE, MARYLAND

United States Attorney GEORGE BEALL, Baltimore, declined prosecution of captioned matter on March 5, 1973. Mr. BEALL noted that DANIEL B. BREWSTER had been found guilty in United States District Court, Washington, D. C., November 7, 1972, on a related matter and had subsequently received a sentence of from two to six years and fines totalling \$30,000. On the basis of this conviction and sentence, Mr. BEALL declined prosecution of Mr. BREWSTER.

Prosecution of others was declined because a review of the evidence suggests little likelihood of a successful prosecution.

[REDACTED]  
[REDACTED] be contacted.

(b7c) On December 3, 1969, [REDACTED] advised that he does not know [REDACTED] or the firm he represents and has never had any inquiry at any time from Senator BREWSTER's office.

On December 4, 1969, [REDACTED] CAP Mid Atlantic Region, CEO, advised that he had never heard of [REDACTED] or [REDACTED] and has not been contacted by anyone from Senator BREWSTER's office.

BA 58-398

United States Attorney STEPHEN H. SACHS  
advised on December 16, 1969, that it was his intention  
to discuss this and related cases in detail at an early  
date after which he would decide as to future course  
of action.